

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074203

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PLATINUM PROMOTIONS USA, LLC

**Current Principal Place of Business:**

5161 WAGON WHEEL DRIVE  
NORTH PORT, FL 34286 US

**New Principal Place of Business:**

**Current Mailing Address:**

5161 WAGON WHEEL DRIVE  
NORTH PORT, FL 34286 US

**New Mailing Address:**

FEI Number: 26-0802348      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

PERRON, ALYSE M  
5690 GABO RD  
NORTH PORT, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALYSE M. PERRON

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LORENZ, GERALDINE L  
Address: 5161 WAGON WHEEL DRIVE  
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM ( ) Delete  
Name: LORENZ, CHARD M  
Address: 5161 WAGON WHEEL DRIVE  
City-St-Zip: NORTH PORT, FL 34286 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERALDINE L. LORENZ

MGRM

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date