

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074203

FILED
Mar 31, 2009
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:

5161 WAGON WHEEL DRIVE
NORTH PORT, FL 34291 US

Current Mailing Address:

5161 WAGON WHEEL DRIVE
NORTH PORT, FL 34286 US

New Mailing Address:

5161 WAGON WHEEL DRIVE
NORTH PORT, FL 34291 US

FEI Number: 26-0802348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: MGRM (X) Change () Addition
Name: LORENZ, GERALDINE L
Address: 5161 WAGON WHEEL DRIVE
City-St-Zip: NORTH PORT, FL 34291

Title: MGRM (X) Change () Addition
Name: LORENZ, CHARD M
Address: 5161 WAGON WHEEL DRIVE
City-St-Zip: NORTH PORT, FL 34291 US

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

03/31/2009

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