

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074203

FILED
Feb 17, 2010
Secretary of State

Entity Name: PLATINUM PROMOTIONS USA, LLC

Current Principal Place of Business:

5161 WAGON WHEEL DRIVE
NORTH PORT, FL 34291 US

New Principal Place of Business:

Current Mailing Address:

5161 WAGON WHEEL DRIVE
NORTH PORT, FL 34291 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:

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
Name: LORENZ, GERALDINE L
Address: 5161 WAGON WHEEL DRIVE
City-St-Zip: NORTH PORT, FL 34291

Title: MGRM
Name: LORENZ, CHAD M
Address: 5161 WAGON WHEEL DRIVE
City-St-Zip: NORTH PORT, FL 34291 US

I hereby 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 LORENZ

MGRM

02/17/2010

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