

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005598

Entity Name: GPG PLATINUM, L.L.C.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

38 STONEHURST LANE
DIX HILLS, FL 11746

New Principal Place of Business:

38 STONEHURST LANE
DIX HILLS, NY 11746

Current Mailing Address:

38 STONEHURST LANE
DIX HILLS, FL 11746

New Mailing Address:

38 STONEHURST LANE
DIX HILLS, NY 11746

FEI Number: 26-1788128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD
700 NE 90TH STREET
MIAMI, FL 33138 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: GAVILLA, ESPERANZA
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, FL 11746

Title: MGRM () Delete
Name: PICARELLA, MICHAEL
Address: 221 BARTON AVENUE
City-St-Zip: MELVILLE, NY 11747

Title: MGRM () Delete
Name: GIANNATTASIO, JANET
Address: 295 MADEIRA BLVD.
City-St-Zip: MELVILLE, NY 11747

Title: MGRM () Delete
Name: GAVILLA, HECTOR P
Address: 230 BARTON AVENUE
City-St-Zip: MEVILLE, NY 11747

Title: MGRM () Delete
Name: GAVILLA, ALEX
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, FL 11746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAVILLA, ESPERANZA
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746

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

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

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

Title: MGRM (X) Change () Addition
Name: GAVILLA, ALEX
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746

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: ESPERANZA GAVILLA

MGR

02/10/2009

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