

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005598

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

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

38 STONEHURST LANE
DIX HILLS, NY 11746

New Principal Place of Business:

Current Mailing Address:

38 STONEHURST LANE
DIX HILLS, NY 11746

New Mailing Address:

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
Name: GAVILLA, ESPERANZA
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746

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

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

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

Title: MGRM
Name: GAVILLA, ALEX
Address: 38 STONEHURST LANE
City-St-Zip: DIX HILLS, NY 11746

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: ESPERANZA GAVILLA

MGR

04/27/2010

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