

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017398

FILED
Mar 31, 2010
Secretary of State

Entity Name: PLATINUM CAPITAL USA LLC

Current Principal Place of Business:

1112 OLYMPIC CT
APOPKA, FL 32712-567

New Principal Place of Business:

Current Mailing Address:

1112 OLYMPIC CT
APOPKA, FL 32712-567

New Mailing Address:

FEI Number: 26-4317083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNAID, SHARON
5401 N UNIVERSITY DR
102
CORAL SPRINGS, FL 33067 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: MGR
Name: HENDERSON, CHRISTOPHER J
Address: 1112 OLYMPIC CT
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: HENDERSON, REBECCA R
Address: 1112 OLYMPIC CT
City-St-Zip: APOOKA, FL 32712

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: CHRISTOPHER HENDERSON

P

03/31/2010

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