

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029640

FILED
Apr 26, 2011
Secretary of State

Entity Name: GERMANY'S NATURAL PLATINUM LLC

Current Principal Place of Business:

241 BOSTON POST ROAD WEST (1ST FLOOR)
MARLBOROUGH BEACH, MA 01752

New Principal Place of Business:

241 BOSTON POST ROAD WEST (1ST FLOOR)
MARLBOROUGH, MA 01752

Current Mailing Address:

241 BOSTON POST ROAD WEST (1ST FLOOR)
MARLBOROUGH BEACH, MA 01752

New Mailing Address:

241 BOSTON POST ROAD WEST (1ST FLOOR)
MARLBOROUGH, MA 01752

FEI Number: 26-4682846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIB PLATINUM LLC
1206 TYLER STREET
HOLLYWOOD, FLORIDA, FL 33019 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: MGM
Name: OGATA, TAKAHIKO
Address: 241 BOSTON ROAD WEST (1ST FLOOR)
City-St-Zip: MARLBOROUGH, MA 01752

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: TAKAHIKO OGATA

MGM

04/26/2011

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