

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092301

Entity Name: PLATINIUM HOUSE, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

15 RUE DES PYRENEES
64140 BILLERE-FRANCE,

New Principal Place of Business:

15 RUE DES PYRENEES
BILLERE-FRANCE, FR 64140 FR

Current Mailing Address:

15 RUE DES PYRENEES
64140 BILLERE-FRANCE,

New Mailing Address:

15 RUE DES PYRENEES
BILLERE-FRANCE, FR 64140 FR

FEI Number: 98-0637705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ
8777 SAN JOSE BLVD SUITE 803
JACKSONVILLE, FL 32217 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: CHRISTOPHE, DUHAMEL
Address: 15 RUE DES PYRENEES
City-St-Zip: BILLERE-FRANCE, FR 64140 FR

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: CHRISTOPHE DUHAMEL

MGRM

04/16/2010

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