

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092301

Entity Name: PLATINIUM HOUSE, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

15 RUE DES PYRENEES
BILLERE-FRANCE, FR 64140 FR

New Principal Place of Business:

Current Mailing Address:

15 RUE DES PYRENEES
BILLERE-FRANCE, FR 64140 FR

New Mailing Address:

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:

BOYER, FRANCIS M ESQ
9471 BAYMEADOWS RD
SUITE 404
JACKSONVILLE, FL 32256 US

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: FRANCIS M. BOYER

03/16/2011

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

03/16/2011

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