

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113053

FILED
Apr 30, 2010
Secretary of State

Entity Name: PLATINUM GROUP INVESTMENTS , LLC

Current Principal Place of Business:

18800 NE 29TH AVE #429
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18800 NE 29TH AVE #429
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 37-1592040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, DAVID
18800 NE 29TH AVE #429
AVENTURA, FL 33180 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: LUSTIG, DAVID
Address: 18800 NE 29TH AVE #429
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: TONLEY, JEFFREY
Address: 17836 KILLION ST UNIT C
City-St-Zip: ENCINO, CA 91316 US

Title: MGR
Name: KBM INVEST LLC
Address: 7 PENN DR
City-St-Zip: DELRAN, NJ 08075 US

Title: MGR
Name: KUNA, PAWEL
Address: PULASKIEGO 12/5
City-St-Zip: BYTOM, PO 41-902 PO

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: DAVID LUSTIG

MGRM

04/30/2010

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