2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001383

Entity Name: PLATINUM PROJECT MANAGEMENT, L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6234 FAIRWAY BAY BLVD GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

6234 FAIRWAY BAY BLVD GULFPORT, FL 33707

FEI Number: 59-3565211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLERSCHEFF, ULRIKE 6234 FAIRWAY BAY BLVD GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: BALLERSCHEFF, ULRIKE CEO Address: 6234 FAIRWAY BAY BLVD City-St-Zip: GULFPORT, FL 33707

Title: PRES

Name: MIKE, SCHNIPPERING S PRESIDE
Address: 6234 FAIRWAY BAY BLVD
City-St-Zip: GULFPORT, FL 33707

Title: CFO

Name: FREUDENDAHL, HARALD CFO Address: 6234 FAIRWAY BAY BLVD City-St-Zip: GULFPORT, FL 33707

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 Statues.

SIGNATURE: HARALD FREUDENDAHL CFO 01/05/2010