2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036077

Entity Name: AQUATREND POOLS, LLC

FILED Jan 21, 2009 Secretary of State

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

13012 SW 128 STREET 16424 SW 73RD TERRACE

SUITE B MIAMI, FL 33193 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13012 SW 128 STREET PO BOX 145396

SUITE B CORAL GABLES, FL 33114 MIAMI, FL 33186

FEI Number: 26-2382333 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:

ALEMAN, EVELIO 16424 SW 73 TERRACE MIAMI, FL 33193 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEMAN, EVELIO
 Name:

 Address:
 16424 SW 73 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PORTELA, ADRIANA
 Name:
 PORTELA, ADRIANA

 Address:
 3110 SEGOVIA ST APT 3
 Address:
 5501 SW 74TH ST.

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:
 MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADRIANA PORTELA MGR 01/21/2009