

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059569

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: FIVE POOL LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, 215  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE, 215  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FLORIDA, FL 33131 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:**

Title: MGRM  
Name: GONZALEZ, OMAR  
Address: 2950 N.E. 188TH STREET NO. 132  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: ONATE, MARIA LOURDES  
Address: 2950 N.E. 188TH STREET NO. 132  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: GONZALEZ, SANTIAGO  
Address: 2950 N.E. 188TH STREET NO. 132  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: GONZALEZ, GABRIEL  
Address: 2950 N.E. 188TH STREET NO. 132  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: GONZALEZ, IGNACIO  
Address: 2950 N.E. 188TH STREET NO. 132  
City-St-Zip: AVENTURA, FL 33180

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: OMAR GONZALEZ

MGRM

04/29/2011

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