

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044474

FILED
Apr 30, 2012
Secretary of State

Entity Name: NATIONAL POOLS OF MIAMI LLC

Current Principal Place of Business:

6839 SOUTHWEST 114TH PLACE
UNIT B
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6839 SOUTHWEST 114TH PLACE
UNIT B
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 61-1645868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IGLESIAS, OVIDIO
6839 SOUTHWEST 114TH PLACE
UNIT B
MIAMI, FL 33173 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: MGR
Name: PINO, MARIA T MGR
Address: 6839 SOUTHWEST 114TH PLACE #B
City-St-Zip: MIAMI, FL 33173 US

Title: MGR
Name: IGLESIAS, OVIDIO
Address: 6839 SOUTHWEST 114TH PLACE #B
City-St-Zip: MIAMI, FL 33186 US

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: MARIA THERESA PINO MGR 04/30/2012

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