

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113715

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** POOL & COOL ENTERPRISES LLC

**Current Principal Place of Business:**

550 BILTMORE WAY  
200  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

13210 SW 132 AVE  
16  
MIAMI, FL 33186 US

**Current Mailing Address:**

550 BILTMORE WAY  
200  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 45-3537742      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CMS INTERNATIONAL ENTERPRISES, INC  
550 BILTMORE WAY  
200  
CORAL GABLES, FL 33134 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: PRES  
Name: MOLARDO, FABIAN  
Address: 13210 SW 132 AVE #16  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: BETANCOURT, MADELEINE  
Address: 13210 SW 132 AVE #16  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: DEVOTO, JOSE  
Address: 13210 SW 132 AVE #16  
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: FABIAN A MOLARDO      PRES      04/30/2012

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