

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059569

FILED
Apr 27, 2010
Secretary of State

Entity Name: FIVE POOL LLC

Current Principal Place of Business:

1800 S. OCEAN DRIVE
UNIT NO. 2408
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

Current Mailing Address:

1800 S. OCEAN DRIVE
UNIT NO. 2408
HALLANDALE BEACH, FL 33009

New Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSEF, YADIRA E
1800 S. OCEAN DRIVE
UNIT NO. 2408
HALLANDALE BEACH, FL 33009 US

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: MARCO E. ROJAS

04/27/2010

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

04/27/2010

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