2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059569

Entity Name: FIVE POOL LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400

MIAMI. FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI. FL 33131

FEI Number: 27-0403472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC2443490938

Authorized Person(s) Detail:

Title MGRM

Name GONZALEZ, OMAR

2950 N.E. 188TH STREET NO. 132 Address

AVENTURA FL 33180 City-State-Zip:

MGRM GONZALEZ, SANTIAGO Name

Address 2950 N.E. 188TH STREET NO. 132

City-State-Zip: AVENTURA FL 33180

Title **MGRM**

Name GONZALEZ, IGNACIO

2950 N.E. 188TH STREET NO. 132 Address

City-State-Zip: AVENTURA FL 33180

Title **MGRM**

Name ONATE, MARIA LOURDES

Address 2950 N.E. 188TH STREET NO. 132

City-State-Zip: AVENTURA FL 33180

Title **MGRM**

Name GONZALEZ, GABRIEL

Address 2950 N.E. 188TH STREET NO. 132

AVENTURA FL 33180 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALEZ, OMAR

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/20/2016