2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059569

Entity Name: FIVE POOL LLC

Apr 29, 2013 **Secretary of State** CC1387061028

FILED

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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name Name GONZALEZ, OMAR ONATE, MARIA LOURDES

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

City-State-Zip: AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip:

Title **MGRM** Title **MGRM**

Name GONZALEZ, GABRIEL GONZALEZ, SANTIAGO Name

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

AVENTURA FL 33180 City-State-Zip: 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2013 SIGNATURE: GONZALEZ, OMAR **MGRM**