2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059569

Entity Name: FIVE POOL LLC

FILED Apr 27, 2023 **Secretary of State** 8013074078CC

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400

MIAMI. FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Date

Authorized Person(s) Detail :

Title MGR Title MGR

GONZALEZ, OMAR Name Name ONATE, MARIA LOURDES

2950 N.E. 188TH STREET 2950 N.E. 188TH STREET Address Address **UNIT 132**

UNIT 132

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

Title MGR Title MGR

Name GONZALEZ, SANTIAGO Name GONZALEZ, GABRIEL

Address 2950 N.E. 188TH STREET Address 2950 N.E. 188TH STREET **UNIT 132 UNIT 132**

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

Title MGR

City-State-Zip:

Name GONZALEZ, IGNACIO Address 2950 N.E. 188TH STREET

UNIT 132

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

04/27/2023 MGR, CMS AUTH REP SIGNATURE: GONZALEZ, OMAR