2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040304

Entity Name: POOLCARE USA, LLC

Current Principal Place of Business:

9689 NW 59TH COURT PARKLAND, FL 33076

Current Mailing Address:

9689 NW 59TH COURT PARKLAND, FL 33076 US

FEI Number: 27-2397204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USA GROUP HOLDINGS INC. 9689 NW 59TH COURT PARKLAND, FL 33076 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

FILED Apr 26, 2014

Secretary of State

CC7462468689

Authorized Person(s) Detail:

Title MGRM

Name USA GROUP HOLDINGS, INC.

Address 9689 NW 59TH COURT
City-State-Zip: PARKLAND FL 33076

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: SYED RAZVI MANAGER 04/26/2014