2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113715

Entity Name: POOL & COOL ENTERPRISES LLC

Current Principal Place of Business:

13210 SW 132 AVE

16

MIAMI, FL 33186

Current Mailing Address:

550 BILTMORE WAY

200

CORAL GABLES, FL 33134 US

FEI Number: 45-3537742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC 550 BILTMORE WAY 200

CORAL GABLES, FL 33134 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 24, 2013

Secretary of State

CC2639622495

Authorized Person(s) Detail:

Title PRES Title VF

NameMOLARDO, FABIANNameBETANCOURT, MADELEINEAddress800 CLAUGHTON ISLAND DRAddress800 CLAUGHTON ISLAND DR

800 CLAUGHTON ISLAND DR Address 800 CLAI APT 603 APT 603

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.