## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000077736

Entity Name: POOL LAB USA, LLC

**Current Principal Place of Business:** 

540 BRICKELL KEY DR

320

MIAMI, FL 33131

**Current Mailing Address:** 

376 MIRACLE MILE

CORAL GABLES, FL 33134 US

FEI Number: 47-3924906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIANCHI, PIETRO ANDREA PHD 540 BRICKELL KEY DRIVE 320 MIAMI, 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: PIETRO ANDREA BIANCHI 06/15/2020

Electronic Signature of Registered Agent

Date

**FILED** Jun 15, 2020

**Secretary of State** 

9244481489CC

Authorized Person(s) Detail:

Title MGR Title MGR

HANZE, JOSE CARRILLO, BEATRIZ Name Name

520 BRICKELL KEY DRIVE, #301 540 BRICKELL KEY DRIVE Address Address

APT.320 MIAMI FL 33131

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

Electronic Signature of Signing Authorized Person(s) Detail

06/15/2020

**OWNER** 

Date