2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000077736

Entity Name: POOL LAB USA, LLC

Current Principal Place of Business:

175 SW 7TH STREET, 1501 MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET, 1501 MIAMI, FL 33130 US

FEI Number: 47-3924906

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL LLP. 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	HANZE, JOSE	Name	MATIA ESCRIBANO, ANA
Address	520 BRICKELL KEY DRIVE, #301	Address	150 ISLAND DRIVE
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	KEY BISCAYNE FL 33149

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: HANZE, JOSE

MGR

04/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 13, 2016 Secretary of State CC2614151585

Certificate of Status Desired: No

Date