2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000111009

Entity Name: AMA POOLS LLC

Current Principal Place of Business:

41 N CONGRESS AVE

8B

DELRAY BEACH, FL 33445

Current Mailing Address:

41 N CONGRESS AVE

#8B

DELRAY BEACH, FL 33445 US

FEI Number: 47-4648113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL SERVICES GROUP INC 1191 E NEWPORT CENTER DRIVE #103 DEERFIELD BEACH, FL 33442 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: MARCOS REZENDE 04/13/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name TOURNIER, FERNANDO M Name SANTOS, MARCELO FELIPE
Address 5 BURNING TREE LN Address 111 STONE HARBOR WAY

City-State-Zip: BOCA RATON FL 33431

City-State-Zip: DELRAY BEACH FL 33444

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.

FILED Apr 13, 2023

Secretary of State

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