2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000025068

Entity Name: POOL CONCEPT USA LLC

Current Principal Place of Business:

2388 WEST 79 TH STREET HIALEAH, FL 33016

Current Mailing Address:

2388 WEST 79 TH STREET HIALEAH, FL 33016 US

FEI Number: 83-1444153

Name and Address of Current Registered Agent:

MASIS CHACON, GLENDA M 440 SANSOVINO AVE MIAMI, FL 33146 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 :

TitleMGRNameMASIS CHACON, GLENDA MAGALLYAddress440 SANSOVINO AVECity-State-Zip:MIAMI FL 33146

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: MASIS CHACON GLENDA MAGALLY

MGR

04/27/2020

Secretary of State 8688555669CC

FILED Apr 27, 2020

Certificate of Status Desired: No

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date