## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000025068

Entity Name: POOL CONCEPT USA LLC

**Current Principal Place of Business:** 

7975 W 25 AVE BAY # 1 HIALEAH, FL 33016

**Current Mailing Address:** 

7975 W 25 AVE BAY # 1 HIALEAH, FL 33016 US

FEI Number: 83-1444153 Certificate of Status Desired: No

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

Date

FILED Apr 28, 2022

**Secretary of State** 

6576912853CC

## Authorized Person(s) Detail:

Title MGR

Name MASIS CHACON, GLENDA MAGALLY

Address 440 SANSOVINO AVE City-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: GLENDA MAGALLY MASIS CHACON

**MGR** 

04/28/2022