2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000020414

1. Entity Name
MIAMI BEACH POOLS, LLC

Principal Place of Business
1948 NE 123RD STREET
101
MIAMI, FL 33181 US

Mailing Address
P.O. BOX 547005
SURFSIDE, FL 33154 US

DO NOT WRITE IN THIS SPACE

03112005No Chg-LLC CR2F083 (10/03)

4. FEI Number
56-2365151

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PAONESSA, LOURDES
1948 NE 123RD STREET
101
N. MIAMI, FL 33181

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PAONESSA, LOURDES
STREET ADDRESS	1948 NE 123RD STREET, SUITE 101
CITY-ST-ZIP	N. MIAMI, FL 33181
TITLE	MGRM
NAME	SERBOV, JORGE
STREET ADDRESS	1948 NE 123RD STREET, SUITE 101
CITY-ST-ZIP	N. MIAMI, FL 33181
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

UUUUUU263858
03/16/05-80063-024 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: _____ 03/11/05 305)9811500
SIGNATURE AND TYPED OR PRINTED NAME Date