

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044850

Entity Name: MAGIC POOLS, LLC

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

9501 SW 82 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

7396 BIRD RD
MIAMI, FL 33155 US

Current Mailing Address:

9501 SW 82 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

7396 BIRD RD
MIAMI, FL 33155 US

FEI Number: 20-2792586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
815 NW 57 AVENUE
SUITE 405
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, LUIS E
Address: 7396 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LUIS E. FERNANDEZ

PRES

07/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date