

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102699

FILED
Apr 11, 2008
Secretary of State

Entity Name: TRITON POOLS & SPA, LLC

Current Principal Place of Business:

7719 NW 48TH STREET
SUITE 320
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

11400 N. KENDALL DR.
SUITE 205
MIAMI, FL 33176

New Mailing Address:

7719 NW 48TH STREET
SUITE 320
DORAL, FL 33166

FEI Number: 20-8359236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SUAREZ, JEANETTE
11400 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: SUAREZ, GUILLERMO JR.
Address: 7719 NW 48TH STREET, SUITE 320
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: PEREZ, RAUL
Address: 7719 NW 48TH STREET, SUITE 320
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO SUAREZ, JR.

MGRM

04/11/2008

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