

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039483

FILED
Apr 15, 2011
Secretary of State

Entity Name: DREAM MAKER POOLS & SPA, LLC

Current Principal Place of Business:

2286 NE 42 CIRCLE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

13301 SW 132 AVE
SUITE 102
MIAMI, FL 33186 US

Current Mailing Address:

2286 NE 42 CIRCLE
HOMESTEAD, FL 33033 US

New Mailing Address:

13301 SW 132 AVE
SUITE 102
MIAMI, FL 33186 US

FEI Number: 20-8831958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDIA, MANUEL A
2286 NE 42 CIRCLE
HOMESTEAD, FL 33033 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: MGR
Name: VERDIA, MANUEL A
Address: 2286 NE 42 CIRCLE
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby 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: MANUEL VERDIA

MGR

04/15/2011

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