

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048840

Entity Name: KARISMA POOLS & SPA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5201 SW 162 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5201 SW 162 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 42-1618347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FERNANDO
5201 SW 162 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MORALES, FERNANDO A
5201 SW 162 PL
MIAMI, FL 33185 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: FERNANDO A. MORALES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, FERNANDO
Address: 5201 SW 162 PL
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: MORALES, ILEANA
Address: 5201 SW 162 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, FERNANDO A
Address: 5201 SW 162 PL
City-St-Zip: MIAMI, FL 33185

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: FERNANDO A. MORALES

MR

04/29/2008

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