

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048840

FILED
Feb 23, 2010
Secretary of State

Entity Name: KARISMA POOLS & SPA, LLC

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 A
5201 SW 162 PL
MIAMI, FL 33185 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: MORALES, FERNANDO A
Address: 5201 SW 162 PL
City-St-Zip: MIAMI, FL 33185

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

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: FERNANDO MORALES

MR

02/23/2010

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