

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082552

FILED
Apr 24, 2012
Secretary of State

Entity Name: AQUALITY MASTER POOLS, LLC.

Current Principal Place of Business:

2225 SW 10 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

2987 SW 17 STREET
MIAMI, FL 33145 US

Current Mailing Address:

2225 SW 10 STREET
MIAMI, FL 33135 US

New Mailing Address:

2987 SW 17 STREET
MIAMI, FL 33145 US

FEI Number: 26-0705765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, GERMAN
2225 SW 10 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HENRIQUEZ, GERMAN
2987 SW 17 STREET
MIAMI, FL 33145 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRIQUEZ, GERMAN
Address: 2987 SW 17 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: HENRIQUEZ, ISAIAS A
Address: 2987 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

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: GERMAN HENRIQUEZ

MGRM

04/24/2012

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