2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109749

Entity Name: NATIONAL POOL DESIGN L.L.C.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16155 SW 117 AVE B-14 13357 SW 135 AVE MIAMI, FL 33177 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

16155 SW 117 AVE B-14 13357 SW 135 AVE MIAMI, FL 33177 MIAMI, FL 33186

FEI Number: 26-1806357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ALFREDO
16556 SW 10 LANE
MIAMI, FL 33194 US

RODRIGUEZ, ALFREDO
13357 SW 135 AVE
MIAMI, FL 33186 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: ALFREDO RODRIGUEZ 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RODRIGUEZ, ÅLFREDO
 Name:
 RODRIGUEZ, ÅLFREDO

 Address:
 15665 SW 10 LN
 Address:
 13357 SW 135 AVE

 City-St-Zip:
 MIAMI, FL 33194
 City-St-Zip:
 MIAMI, FL 33186

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: ALFREDO RODRIGUEZ PRES 04/26/2009