

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109749

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

2423 SW 147 AVE
212
MIAMI, FL 33185

New Principal Place of Business:

2423 SW 147 AVE
212
MIAMI, FL 33185 1

Current Mailing Address:

2423 SW 147 AVE
212
MIAMI, FL 33185

New Mailing Address:

2423 SW 147 AVE
212
MIAMI, FL 33185 1

FEI Number: 26-1806357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO
2423 SW 147 AVE
212
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: MR.
Name: RODRIGUEZ, ALFREDO
Address: 2423 SW 147 AVE SUITE # 212
City-St-Zip: MIAMI, FL 33185 1

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: ALFREDO RODRIGUEZ

MR.

02/16/2011

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