

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111987

FILED
Apr 27, 2012
Secretary of State

Entity Name: MELIAN POOL SERVICES LLC

Current Principal Place of Business:

541 NW 59 COURT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

541 NW 59 COURT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1358651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA
6905 CORSICA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33146 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: ALBERT CORRADA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELIAN, RAMON M
Address: 541 NW 59 COURT
City-St-Zip: MIAMI, FL 33126

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: RAMON MELIAN

MGR

04/27/2012

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