

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084284

FILED
Feb 26, 2010
Secretary of State

Entity Name: POOL DEPOT OF MIAMI LLC

Current Principal Place of Business:

458 SW 90 COURT
MIAMI, FL 33174

New Principal Place of Business:

458 SW 90 COURT
MIAMI, FL 33174 US

Current Mailing Address:

458 SW 90 COURT
MIAMI, FL 33174

New Mailing Address:

458 SW 90 COURT
MIAMI, FL 33174 US

FEI Number: 27-0840234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENELAO, ESTEVEZ
458 SW 90 COURT
MIAMI, FL 33174 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: ESTEVEZ, MENELAO
Address: 458 SW 90 COURT
City-St-Zip: MIAMI, FL 33174 US

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: MENELAO ESTEVEZ

MGRM

02/26/2010

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