2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084284

Entity Name: POOL DEPOT OF MIAMI LLC

FILED Apr 28, 2011 Secretary of State

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

458 SW 90 COURT 8275 SW 152 AVENUE APT D106 MIAMI, FL 33174

MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

458 SW 90 COURT 8275 SW 152 AVENUE APT D106 MIAMI, FL 33193 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: Name and Address of New Registered Agent:

MENELAO, ESTEVEZ ESTEVEZ, MENELAO O 458 SW 90 COURT 8275 SW 152 AVENUE APT D106 MIAMI, FL 33174 MIAMI, FL 33193 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.

04/28/2011 SIGNATURE: MENELAO O. ESTEVEZ

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ESTEVEZ, MENELAO O Name: Address: 8275 SW 152 AVENUE APT D106

City-St-Zip: MIAMI, FL 33193 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 Statues.

SIGNATURE: MENELAO O. ESTEVEZ **PRES** 04/28/2011