

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104621

Entity Name: MILLION POOLS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5401 N HAVERHILL ROAD #123
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

15302 85TH AVENUE N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1220655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, JIN MOON
15302 85TH AVENUE N
PALM BEACH GARDENS, FL 33418 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: CHOI, JIN MOON
Address: 15302 85TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JIN CHOI

MGR

04/21/2011

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