

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104621

Entity Name: MILLION POOLS LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

617 ORANGE AVENUE
FT. PIERCE, FL 34950 US

Current Mailing Address:

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

New Mailing Address:

617 ORANGE AVENUE
FT. PIERCE, FL 34950 US

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:

CHOI, JIN MOON
395 NW SHEFFIELD CIR.
PORT ST. LUCIE, FL 34983 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHOI, JIN MOON
Address: 395 NW SHEFFIELD CIR.
City-St-Zip: PORT ST. LUCIE, FL 34983 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

04/04/2012

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