

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001197

Entity Name: GRAND LUX POOLS LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

200 S.W. 3RD ST.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

200 S.W. 3RD ST.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, JESUS M
55 SW 2ND AVE
105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARRERA, JESUS M
200 S.W. 3RD ST.
BOCA RATON, FL 33432 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:

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRERA, JESUS M
Address: 200 S.W. 3RD ST.
City-St-Zip: BOCA RATON, FL 33432 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: JESUS BARRERA

MGRM

03/19/2011

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