

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001197

Entity Name: GRAND LUX POOLS LLC

FILED
Apr 10, 2012
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: 27-3250800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/10/2012

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