

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003240

FILED
Apr 29, 2011
Secretary of State

Entity Name: POOL DESIGNS BY LALY, LLC

Current Principal Place of Business:

10421 S.W. 157 PLACE
BUILDING 6, APT. 108
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10421 S.W. 157 PLACE
BUILDING 6, APT. 108
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-1647709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELL, ORIALI
10421 S.W. 157 PLACE
BUILDING 6, APT. 108
MIAMI, FL 33196 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: MORELL, ORIALI
Address: 10421 S.W. 157 PLACE
City-St-Zip: MIAMI, FL 33196 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: ORIALI MORELL

PRES

04/29/2011

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