

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003240

FILED  
May 03, 2012  
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:

3399 NW 72 AVE  
115  
DORAL, FL 33122 US

## Current Mailing Address:

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

## New Mailing Address:

3399 NW 72 AVE  
115  
DORAL, FL 33122 US

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

Title: MGRM  
Name: MORELL, LESTER  
Address: 12320 SW 187 STREET  
City-St-Zip: MIAMI, FL 33177 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

P

05/03/2012

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