

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003979

Entity Name: NOVA ACTIVE POOL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HWY
111
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HWY
111
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-1662213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, LUIZ
6211 BUENA VISTA DR
MARGATE, FL 33063 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: MGR
Name: DAROSA, IVANIR
Address: 5079 N DIXIE HWY # 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR
Name: MONTEIRO, LUIZ
Address: 6211 BUENA VISTA DR
City-St-Zip: MARGATE, FL 33063

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: IVANIR DAROSA

MGR

04/28/2011

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