

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127157

Entity Name: CARIBBEAN POOLS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4313 DIAMOND ROW
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4313 DIAMOND ROW
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-4376044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RM OFFICES GROUP, LLC
18503 PINES BOULEVARD
SUITE 308
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RM OFFICES GROUP, LLC
18503 PINES BLVD,
308
PEMBROKE PINES, FL 33029 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: ADRIANA REY

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REY, ADRIANA S
Address: 4313 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: RM OFFICES GROUP, LLC
Address: 18503 PINES BOULEVARD, STE 308
City-St-Zip: PEMBROKE PINES, FL 33029

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: ADRIANA REY

MGR

04/20/2012

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