

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030757

Entity Name: BLUE LABEL POOLS LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1419 SAINT GABRIELLE LN
4001
WESTON, FL 33326

New Principal Place of Business:

2334 WESTON ROAD
129
WESTON, FL 33326

Current Mailing Address:

1419 SAINT GABRIELLE LN
4001
WESTON, FL 33326

New Mailing Address:

2334 WESTON ROAD
129
WESTON, FL 33326

FEI Number: 27-5550441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USECHE, MARIA E
1419 SAINT GABRIELLE LN
4001
WESTON, FL 33326 US

Name and Address of New Registered Agent:

USECHE-LAMARDO, MARIA E
16200 GOLF CLUB ROAD
104
WESTON, FL 33326 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: MARIA E. USECHE-LAMARDO

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: USECHE-LAMARDO, MARIA E
Address: 16200 GOLF CLUB ROAD #104
City-St-Zip: WESTON, FL 33326 US

Title: SPV
Name: LAMARDO, RALDO
Address: 16200 GOLF CLUB ROAD #104
City-St-Zip: WESTON, FL 33326

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: MARIA E. USECHE-LAMARDO

MGR

03/30/2012

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