

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066080

Entity Name: POOL INMOBILIARIO, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

275 NE 18TH STREET
STE. 1503
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

275 NE 18TH STREET
STE. 1503
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 45-2473989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIETTA MAINIERI, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KARINA CONDE
221 MERIDIAN AVE #206
MIAMI BEACH, FL 33139 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: KARINA CONDE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORENZI, CARLOS A
Address: 275 NE 18TH ST., STE. 1503
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: MARTINEZ, MONICA E
Address: 275 NE 18TH ST., STE. 1503
City-St-Zip: MIAMI, FL 33132 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: CARLOS LORENZI

P

04/24/2012

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