

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113715

FILED
Apr 30, 2012
Secretary of State

Entity Name: POOL & COOL ENTERPRISES LLC

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

13210 SW 132 AVE
16
MIAMI, FL 33186 US

Current Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-3537742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: PRES
Name: MOLARDO, FABIAN
Address: 13210 SW 132 AVE #16
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: BETANCOURT, MADELEINE
Address: 13210 SW 132 AVE #16
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: DEVOTO, JOSE
Address: 13210 SW 132 AVE #16
City-St-Zip: MIAMI, FL 33186 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: FABIAN A MOLARDO PRES 04/30/2012

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