2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126663

Entity Name: POOLBOY AMERICA LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11820 NW 41ST ST SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

P.O BOX 266122 WESTON, FL 33326

FEI Number: 37-1653099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZORAS, VASILEIOS 11820 NW 41ST ST SUNRISE, FL 33323

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:

US

Title: MGR

 Name:
 ZORAS, VASILEIOS

 Address:
 11820 NW 41ST ST

 City-St-Zip:
 SUNRISE, FL 33323 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 Statues.

SIGNATURE: ZORAS VASILEIOS MGR 04/04/2012