

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140504

Entity Name: FLUIDRA USA, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8525 MALLORY ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8525 MALLORY ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 32-0362217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
C/O MAHONEY ADAMS & CRISTER, P.A.
50 NORTH LAURA STREET, 3300 BARNETT CENTER
JACKSONVILLE, FL 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: CHA
Name: CORTS, ELOY P
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, F 32220 US

Title: PRES
Name: DE BEVER, STEPHEN B
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: SEC
Name: BALLART, PERE
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

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: STEPHEN B. DE BEVER

PRES

03/21/2012

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