

**2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000269411

**Entity Name:** MALIBU POOLS USA, LLC

**Current Principal Place of Business:**

17690 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

**Current Mailing Address:**

17690 SOUTH DIXIE HIGHWAY  
PALMETTO BAY, FL 33157 US

**FEI Number:** 85-2987895

**Certificate of Status Desired:** No

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

SUAREZ, NICHOLAS  
17690 S DIXIE HWY  
PALMETTO BAY, FL 33157 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name SUAREZ, NICHOLAS  
Address 17690 S DIXIE HWY  
City-State-Zip: PALMETTO BAY FL 33157

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** NICHOLAS SUAREZ

MGR

04/24/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date