

2021 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
20 GRASSY ROAD
KEY LARGO, FL 33037 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	Title	MBR
Name	SUAREZ, NICHOLAS	Name	SUAREZ, JONATHON
Address	20 GRASSY ROAD	Address	30 GRASSY ROAD
City-State-Zip:	KEY LARGO FL 33037	City-State-Zip:	KEY LARGO FL 33037

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

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date