## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002310

Entity Name: FLUIDRA NORTH AMERICA LLC

Apr 07, 2024 **Secretary of State** 2000912530CC

**FILED** 

## **Current Principal Place of Business:**

2882 WHIPTAIL LOOP EAST # 100

CARLSBAD, CA 92010

## **Current Mailing Address:**

2882 WHIPTAIL LOOP EAST # 100 CARLSBAD, CA 92010 US

FEI Number: 81-4198874 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

# 100

MANAGER, PRESIDENT Title Title MANAGER, SECRETARY RHOADES, LENNIE Name Name MCKENERY, DAVID D JR Address 2882 WHIPTAIL LOOP EAST Address 2882 WHIPTAIL LOOP EAST

# 100

CARLSBAD CA 92010 CARLSBAD CA 92010 City-State-Zip: City-State-Zip:

Title MANAGER, GLOBAL CHIEF Title **AUTHORIZED REPRESENTATIVE** 

FINANCIAL AND TRANSFORMATION Name LINGUADOCA, JOE

**OFFICER** 

2882 WHIPTAIL LOOP EAST Address Name TINTORE, XAVIER # 100

2882 WHIPTAIL LOOP EAST CARLSBAD CA 92010 City-State-Zip:

# 100

Address

City-State-Zip: CARLSBAD CA 92010

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.