

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014740

Entity Name: IMOYA GROUP LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
STE. 1270
MIAMI BEACH, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
STE. 1270
MIAMI, FL 33131

Current Mailing Address:

90 ALTON ROAD, #612
MIAMI BEACH, FL 33131

New Mailing Address:

1608 TIGERTAIL AVENUE
MIAMI, FL 33133

FEI Number: 04-3688430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANSEN, BASTIAAN H
90 ALTON ROAD, #612
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JANSEN, BASTIAAN H
1608 TIGERTAIL AVENUE
MIAMI, FL 33133 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JANSEN, BASTIAAN
Address: 90 ALTON ROAD #612
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANSEN, BASTIAAN
Address: 1608 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BASTIAAN JANSEN

MGR

04/11/2005

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