

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067166

Entity Name: JOYLAND INVESTMENT LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

13027 NW 14 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13027 NW 14 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUO, GRACE
13027 NW 14 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KUO, GRACE W
13027 NW 14 STREET
PEMBROKE PINES, FL 33028 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: GRACE W. KUO

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KUO, WEN-YEN
Address: 13027 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: KUO, GRACE W
Address: 13027 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACE W. KUO

MGR

04/26/2005

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