

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025300

Entity Name: JOY RENE HOLDINGS, LLC

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD  
PROSPERITY GARDENS - SUITE 228  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

11382 PROSPERITY FARMS ROAD  
PROSPERITY GARDENS - SUITE 228  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 20-4712456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLEA, JOHN ESQ  
11382 PROSPERITY FARMS ROAD  
PROSPERITY GARDENS - SUITE 228  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIORDANO, VINCENZO  
Address: 1365 NORTH KILLIAN DRIVE  
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM ( ) Delete  
Name: OLEA, JOHN  
Address: 11382 PROSPERITY FARMS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: OLEA, JOHN  
Address: 11382 PROSPERITY FARMS ROAD, SUITE 228  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN OLEA, ESQ.

MGRM

01/04/2007

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