

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069901

Entity Name: JOYA PACIFICA, LLC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

260 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

7570 S FEDERAL HWY STE 3
LANTANA, FL 33462 60

Current Mailing Address:

260 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

7570 S FEDERAL HWY STE 3
LANTANA, FL 33462 60

FEI Number: 35-2273186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONESI, PATRICK
600 SOUTH DIXIE HIGHWAY
#534
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: MONESI, PATRICK
Address: 600 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33462

Title: MGR () Delete
Name: VELLANO, ADAM
Address: 6964 SEA DAISY DR.
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM () Delete
Name: VELLANO, MARTHA
Address: 3610 SOUTH OCEAN BLVD
City-St-Zip: S. PALM BEACH, FL 33462

Title: MGRM () Delete
Name: RANSOM, TODD
Address: 10900 SECORD RD.
City-St-Zip: TEMPERANCE, MI 48182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Change (X) Addition
Name: FERGUSON, MICHELE
Address: 102 VIA VERA CRUZ
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: ADAM VELLANO

MGR

05/03/2007

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