

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069901

Entity Name: JOYA PACIFICA, LLC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7570 S FEDERAL HWY STE 3
LANTANA, FL 33462 60

New Principal Place of Business:

Current Mailing Address:

7570 S FEDERAL HWY STE 3
LANTANA, FL 33462 60

New Mailing Address:

FEI Number: 35-2273186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLANO, ADAM
7570 S FEDERAL HWY STE 3
LANTANA, FL 33462 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
Name: VELLANO, ADAM
Address: 6964 SEA DAISY DR.
City-St-Zip: LAKE WORTH, FL 33462

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

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

Title: MGRM
Name: FERGUSON, MICHELE
Address: 102 VIA VERA CRUZ
City-St-Zip: JUPITER, FL 33458

I hereby 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

04/28/2010

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