

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069901

Entity Name: JOYA PACIFICA, LLC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

7570 S FEDERAL HWY STE 3  
LANTANA, FL 33462 60

## New Principal Place of Business:

3610 S. OCEAN BLVD. #603  
S. PALM BEACH, FL 33480

## Current Mailing Address:

7570 S FEDERAL HWY STE 3  
LANTANA, FL 33462 60

## New Mailing Address:

3610 S. OCEAN BLVD. #603  
S. PALM BEACH, FL 33480

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: MARTHA VELLANO

MGRM

04/21/2011

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