

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067015

FILED
Jul 09, 2008
Secretary of State

Entity Name: JOYA PACIFICA MIRAMAR ESTATES, LLC

Current Principal Place of Business:

7570 S. FEDERAL HWY.
SUITE #3
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7570 S. FEDERAL HWY.
SUITE #3
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

MONESI, PATRICK
600 S. DIXIE HIGHWAY
#534
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR () Delete
Name: VELLANO, MARTHA
Address: 3610 S. OCEAN BLVD. #603
City-St-Zip: S. PALM BEACH, FL 33480

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

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

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

Title: MGR () Delete
Name: FERGUSON, MICHELE
Address: 102 VIA VERA CRUZ
City-St-Zip: JUPITER, FL 33458

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

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

07/09/2008

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