

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118879

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: JOYA PACIFICA DESIGN, 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: 14-2012672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, MICHELE  
7570 S. FEDERAL HWY  
SUITE# 3  
HYPOLUXO, 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 ( ) Delete  
Name: VELLANO, ADAM  
Address: 7570 S FEDERAL HWY. SUITE# 3  
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR ( ) Delete  
Name: MONESI, PATRICK  
Address: 7570 S FEDERAL HWY. SUITE# 3  
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR ( ) Delete  
Name: FERGUSON, MICHELE  
Address: 7570 S FEDERAL HWY. SUITE# 3  
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR ( ) Delete  
Name: VELLANO, MARTHA  
Address: 7570 S FEDERAL HWY. SUITE# 3  
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR ( ) Delete  
Name: RANSON, TODD  
Address: 7570 S FEDERAL HWY. SUITE# 3  
City-St-Zip: HYPOLUXO, FL 33462

## 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: ( ) 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

01/06/2009

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