

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118879

FILED
Apr 28, 2010
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
Name: VELLANO, ADAM
Address: 7570 S FEDERAL HWY. SUITE# 3
City-St-Zip: HYPOLUXO, FL 33462

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

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

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

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