

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114931

FILED
Apr 29, 2010
Secretary of State

Entity Name: OUR PROMISE LAND,II L.L.C.

Current Principal Place of Business:

6133 NW 181 TER CIR SOUTH
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 170665
MIAMI, FL 33017

New Mailing Address:

FEI Number: 16-1745418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANTON, RHONDA B
6133 NW 181 TER CIR SOUTH
MIAMI, FL 33015 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: CARBALLO, ARIEL
Address: 15705 NW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: CARBALLO, FRANCIS
Address: 15705 NW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: AVALA, RONALD J
Address: 5720 NW 194TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: DIAZ-AYALA, ITZA L
Address: 5720 NW 194TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: GORDILLO, RICHARD B
Address: 761 NW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: GORDILLO, ZENITH E
Address: 761 NW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RHONDA CLANTON

MGRM

04/29/2010

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