

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047139

Entity Name: LA PROMESA FARM, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

2855 N.W. 112 AVENUE
SUITE # 5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2855 N.W. 112 AVENUE
SUITE # 5
MIAMI, FL 33172

New Mailing Address:

8500 WEST FLAGLER STREET
SUITE # B-208
MIAMI, FL 33144

FEI Number: 20-1329367 FEI Number Applied For () FEI Number Not Applicable () 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:

PULIDO, REYNA VIVIANA
2855 N.W. 112 AVENUE
SUITE # 5
MIAMI, FL 33172 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: PD () Delete
Name: PULIDO, REYNA VIVIANA
Address: 2855 N.W. 112 AVENUE # 5
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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: PULIDO REYNA VIVIANA

PD

05/09/2007

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