

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# L04000047139

Entity Name: LA PROMESA FARM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1329367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 04/28/2008

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