2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L05000114931

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	( ) Delete
Name:	CARBALLO, ARIEL	
Address:	15705 NW 16TH CT	
City-St-Zip:	PEMBROKE PINES, FL 33028	
Title:	MGRM	( ) Delete
Name:	CARBALLO, FRANCIS	
Address:	15705 NW 16TH CT	
City-St-Zip:	PEMBROKE PINES, FL 33028	
Title:	MGRM	( ) Delete
Name:	AVALA, RONALD J	
Address:	5720 NW 194TH TERRACE	
City-St-Zip:	HIALEAH, FL 33015	
Title:	MGRM	( ) Delete
Name:	DIAZ-AYALA, ITZA L	
Address:	5720 NW 194TH TERRACE	
City-St-Zip:	HIALEAH, FL 33015	
Title:	MGRM	( ) Delete
Name:	GORDILLO, RICHARD B	
Address:	761 NW 162ND AVE	
City-St-Zip:	PEMBROKE PINES, FL 33028	
Title:	MGRM	( ) Delete
Name:	GORDILLO, ZENITH E	
Address:	761 NW 162ND AVE	
City-St-Zip:	PEMBROKE PINES, FL 33028	

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:	
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: RHONDA CLANTON MGRM 04/30/2009

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