

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052464

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: DUARTE LAND HOLDINGS I, LLC

**Current Principal Place of Business:**

7500 NW 25TH STREET  
SUITE 204  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 520066  
MIAMI, FL 33152

**New Mailing Address:**

FEI Number: 20-4923221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

DUARTE, ROLANDO G/MNG  
7500 NW 25TH STREET  
204  
MIAMI, FL 33122 US

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: ROLANDO DUARTE

04/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MNGM ( ) Delete  
Name: DUARTE, ROLANDO MNG  
Address: 7500 NW 25TH STREET, SUITE 204  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: DUARTE, TERESITA L SEC/TR  
Address: 7500 NW 25TH STREET, SUITE 204  
City-St-Zip: MIAMI, FL 33122

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: ROLANDO DUARTE

G/MN

04/08/2008

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