

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052464

FILED
Apr 13, 2011
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:

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

Name and Address of New Registered Agent:

DUARTE, ROLANDO
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

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DUARTE, ROLANDO
Address: 7500 NW 25TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33122

Title: SEC
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 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

P

04/13/2011

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