

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052466

FILED
Apr 08, 2008
Secretary of State

Entity Name: DUARTE LAND HOLDINGS II, 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: 20-4923292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: MNG () Delete
Name: DUARTE, ROLANDO
Address: 7500 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: DUARTE, ROLANDO G/MNG
Address: 7500 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: SEC () Change (X) Addition
Name: DUARTE, TERESITA L SEC/T
Address: 7500 NW 25TH STREET
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

MNG

04/08/2008

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