

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052466

Entity Name: DUARTE LAND HOLDINGS II, LLC

FILED
Apr 03, 2009
Secretary of State

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:

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

Title: SEC () Delete
Name: DUARTE, TERESITA L SEC/T
Address: 7500 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: DUARTE, ROLANDO G/MNG
Address: 7500 NW 25TH STREET, # 204
City-St-Zip: MIAMI, FL 33122

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

GMNG

04/03/2009

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