

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052466

FILED
Apr 05, 2010
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:

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

Title: SEC
Name: DUARTE, TERESITA L SEC/T
Address: 7500 NW 25TH STREET # 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

GMNG

04/05/2010

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