

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075387

FILED
Apr 30, 2009
Secretary of State

Entity Name: OUR PROMISE LAND III, LLC

Current Principal Place of Business:

6133 NW 181 TERCIR SOUTH
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170665
MIAMI, FL 33017

New Mailing Address:

FEI Number: 20-5396691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANTON, RHONDA
6133 NW 181 TERCIR SOUTH
MIAMI, FL 33015 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: MGR () Delete
Name: CARBALLO, ARIEL
Address: 15705 NW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: CRABALLO, FRANCES
Address: 15705 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: AYALA, RONALD J
Address: 5720 NW 194TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: DIAZ-AYALA, ITZA L
Address: 5720 NW 194TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: GORDILLO, RICHARD B
Address: 761 NW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: GORDILLO, ZENITH E
Address: 761 NW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: RHONDA CLANTON

MGRM

04/30/2009

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