2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075387

Entity Name: OUR PROMISE LAND III, LLC

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6133 NW 181 TERCIR SOUTH MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

P.O. BOX 170665 MIAMI, FL 33017

FEI Number: 20-5396691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLANTON, RHONDA 6133 NW 181 TERCIR SOUTH MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARBALLO, ARIEL Address: 15705 NW 16TH CT

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM

 Name:
 CRABALLO, FRANCES

 Address:
 15705 NW 16TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

Name: AYALA, RONALD J
Address: 5720 NW 194TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM

 Name:
 DIAZ-AYALA, ITZA L

 Address:
 5720 NW 194TH TERRACE

 City-St-Zip:
 HIALEAH, FL 33015

Title: MGRM

Name: GORDILLO, RICHARD B Address: 761 NW 162ND AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM

Name: GORDILLO, ZENITH E Address: 761 NW 162ND AVE

City-St-Zip: PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: RHONDA CLANTON MGRM 04/24/2012