2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032797

Entity Name: THE PROMISE REAL ESTATE L.L.C.

FILED Mar 02, 2010 Secretary of State

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

19158 SW 16TH STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

3408 W 84 ST G-106 HIALEAH, FL 33018

FEI Number: 26-2408752 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:

PARADA, MARTHA N 19158 SW 16 STREET PEMBROKE PINES, FL 33029 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PINZON, BRYHAN

 Address:
 19158 SW 16 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGRM

 Name:
 PARADA, MARTHA N

 Address:
 19158 SW 16 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: BRYHAN PINZON MGRM 03/02/2010