2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009859

Entity Name: ALLURE ACCOUNTING, LLC

FILED Jan 05, 2011 Secretary of State

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

3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134

FEI Number: 02-0617469 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:

LOEFFLER, MARENA 3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134 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: LOEFFLER, MARENA

Address: 3665 BONITA BEACH ROAD, SUITE 1-3

City-St-Zip: BONITA SPRINGS, FL 34134

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: MARENA LOEFFLER MGRM 01/05/2011