

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046087

FILED
Apr 27, 2006
Secretary of State

Entity Name: 1412 ALLURE INVESTMENT L.L.C.

Current Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4770750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: FIDALGO, MARCOS A
Address: CARRERA 13 NO. 136-63 APT. 814
City-St-Zip: BOGOTA COLOMBIA,

Title: MGR () Delete
Name: BENET, FRANCISCO J
Address: CARRERA 10 NO. 94A-07 APT. 504
City-St-Zip: BOGOTA COLOMBIA,

Title: MGR () Delete
Name: SANCHEZ, BRIGITT T
Address: CARRERA 13 NO. 136-63 APT. 814
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIDALGO, MARCO A
Address: CARRERA 13 NO. 136-63 APT. 814
City-St-Zip: BOGOTA COLOMBIA, -- ----- --

Title: MGR (X) Change () Addition
Name: BENET, FRANCISCO J
Address: CARRERA 10 NO. 94A-07 APT. 504
City-St-Zip: BOGOTA COLOMBIA, -- ----- --

Title: MGR (X) Change () Addition
Name: SANCHEZ, BRIGITT T
Address: CARRERA 13 NO. 136-63 APT. 814
City-St-Zip: BOGOTA COLOMBIA, -- ----- --

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO ANTONIO FIDALGO

MGR

04/27/2006

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