

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046087

FILED
May 03, 2007
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:

CARRERA 13 NO. 136-63
APT. 814
BOGOTA, CO CO

Current Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

FEI Number: 20-4770750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 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: MANUEL E. CABEZA

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIDALGO, MARCO 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARCO ANTONIO FIDALGO

MGR

05/03/2007

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