

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046087

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

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
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E ESQUIRE
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

04/30/2008

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 A. FIDALGO

MGR

04/30/2008

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