

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 18, 2008
Secretary of State**

DOCUMENT# L05000046087

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:

CABEZA, MANUEL E ESQUIRE
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABEZA, MANUEL E ESQUIRE
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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 07/18/2008

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, -- ---- --

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: MARCOS ANTONIO FIDALGO MGR 07/18/2008

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