

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057901

Entity Name: THF 413 LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

CL 86 # 7-47
APT 501
BOGOTA, NA COLOMBIA NA

Current Mailing Address:

CL 86 # 7-47
APT 501
BOGOTA, NA COLOMBIA NA

New Principal Place of Business:

CL 86 # 7-47
APT 501
BOGOTA, . COLOMBIA

New Mailing Address:

CL 86 # 7-47
APT 501
BOGOTA, . COLOMBIA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATEFLORIDA.NET, INC.
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAQUERO, HERNANDO
Address: CL 86 # 7-47 APT 501
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: MGMR () Delete
Name: PENA, MARIA CECILIA
Address: CL 86 # 7-47 APT 501
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: MR () Delete
Name: JARAMILLO, JOSE ALBERTO
Address: TR 16 # 130 B 70 APT 1101
City-St-Zip: BOGOTA, NA COLOMBIA NA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAQUERO, HERNANDO
Address: CL 86 # 7-47 APT 501
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGMR (X) Change () Addition
Name: PENA, MARIA CECILIA
Address: CL 86 # 7-47 APT 501
City-St-Zip: BOGOTA, . COLOMBIA

Title: MR (X) Change () Addition
Name: JARAMILLO, JOSE ALBERTO
Address: TR 16 # 130 B 70 APT 1101
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: MARIA CECILIA PENA

MGR

04/24/2007

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