

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057901

Entity Name: THF 413 LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGRM () Delete
Name: BAQUERO, HERNANDO
Address: CL 86 # 7-47 APT 501
City-St-Zip: BOGOTA, . COLOMBIA

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

Title: MR () Delete
Name: JARAMILLO, JOSE ALBERTO
Address: TR 16 # 130 B 70 APT 1101
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: BAQUERO, HERNANDO

MGRM

04/10/2008

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