

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096414

Entity Name: ALLURE MULTIMEDIA, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE E4 #115
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE E4 #115
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 06-1795245 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:

Name and Address of New Registered Agent:

CRISTINA, JOSEPH W
2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRISTINA, JOSEPH W
Address: 13833 WELLINGTON TRACE E4 STE 115
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: CRISTINA, MARLIES
Address: 2561 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

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: JOSEPH CRISTINA

MGR

05/28/2009

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