

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071272

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALLURE MARKETING GROUP LLC

Current Principal Place of Business:

817 PARSONS POINTE ST.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

817 PARSONS POINTE ST.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 26-3039690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NIURKA
817 PARSONS POINTE ST.
SEFFNER, FL 33584 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: MATOS, TASHIKIA
Address: 17286 MADISON GREEN DR
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: DAVIS, NIURKA
Address: 817 PARSONS POINTE ST
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, NIURKA
Address: 817 PARSONS POINTE ST.
City-St-Zip: SEFFNER, FL 33584

Title: MGRM (X) Change () Addition
Name: DAVIS, HYRAN
Address: 817 PARSONS POINTE ST.
City-St-Zip: SEFFNER, FL 33584

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: NIURKA DAVIS

MGRM

01/20/2009

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