2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095525

Entity Name: ALLURE DESIGN GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3893 MANNIX DRIVE PMB #40

SUITE 522 8595 COLLIER BLVD NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

PMB #40 8595 COLLIER BLVD SUITE 107 NAPLES, FL 34114

FEI Number: 27-3448405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, NICOLE PMB #40 8595 COLLIER BLVD. SUITE 107 NAPLES, FL 34114 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: MGMR

Name: ESTEP, VANESSA P Address: 2889 INLET COVE City-St-Zip: NAPLES, FL 34120

Title: MGMR

Name: FOX, NICOLE VP

Address: PMB #40 8595 COLLIER BLVD #107

City-St-Zip: NAPLES, FL 34114

I hereby 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 Statues.

SIGNATURE: NICOLE FOX MGRM 04/29/2011