

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042231

Entity Name: 24 LOCATION SERVICES LC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

1001 91 ST.
407
BAY HARBOR, FL 33154 US

New Principal Place of Business:

101 NE 87 STREE
MIAMI, FL 33138 US

Current Mailing Address:

101 NE 87 ST
EL PORTAL, FL 33138

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORENO, ALLEM
1001 91 ST
407
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

MORALES, DIEGO A
101 NE 87 STREET
EL PORTAL, FL 33138 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: DIEGO A MORALES

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, DIEGO A
Address: 101 NE 87 ST
City-St-Zip: EL PORTAL, FL 33154

Title: MGR () Delete
Name: MORENO, ALLEM G
Address: 1001 91 ST #407
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, DIEGO A MARIA P
Address: 101 NE 87 ST
City-St-Zip: EL PORTAL, FL 33154

Title: MGR (X) Change () Addition
Name: PARRA, MARIA A
Address: 101 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

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: DIEGO A MORALES

MGR

02/06/2007

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