

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000123725

Entity Name: HIGHBOURNE ENTERPRISES, LLC

Current Principal Place of Business:

540 BILTMORE WAY
CORAL GABLES, FL 33134

Current Mailing Address:

540 BILTMORE WAY
CORAL GABLES, FL 33134 US

FEI Number: 46-1152588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name LATITUDE ENTERPRISES, LLC
Address 540 BILTMORE WAY
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS O. WELLS

AUTHORIZED AGENT

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date