

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031518

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: LATITUDE 24, L.L.C.

**Current Principal Place of Business:**

2679 TIGERTAIL AVE. #H  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2679 TIGERTAIL AVE. #H  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 48-1286596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARANDINO, MARK E  
2679 TIGERTAIL AVE. #H  
MIAMI, FL 33133

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MARANDINO, MARK E  
Address: 2679 TIGERTAIL AVE. #H  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: SILVERBERG, DAVID E JR.  
Address: 12900 150TH COURT NORTH  
City-St-Zip: JUPITER, FL 33478

**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 for the exemption stated in Section 119.07(3)(i), 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: MARK MARANDINO

MGRM

04/06/2004

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