LIMITED LIABILITY COMPANY

FILED Mar 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L02000031518 1. Entity Name 03-03-2003 90006 003 ****50.00 LATITUDE 24, L.L.C. DO NOT WRITE IN THIS SPACE 2679 Tigertail Ave Suite, Apt. #, etc. 2679 Tigartail Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Miami Miami Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33133 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 2679 Tisertain 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. I am familiar with, and accept the obligations of registered agent Mark Marandino typed or printed name of registered agent and title if applicable FEE IS \$50.00 Make Check Payable to Florida Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS TITLE Manager TITLE Mark Marandino NAME NAME 2679 Tigertail Au # H miami, Fl 33133 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE David E. Silverberg Tr. 12900 150th CT North NAME MAME STREET ADDRESS STREET ADDRESS Jupiter, FL 33478 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 engineering 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 true employed to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-7IP