

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031518

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

Current Principal Place of Business:

5901 MAGGIORE ST
CORAL GABLES, FL 33146

Current Mailing Address:

5901 MAGGIORE ST
CORAL GABLES, FL 33146

FEI Number: 48-1286596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARANDINO, MARK E
5901 MAGGIORE ST
CORAL GABLES, FL 33146 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 MGRM
Name MARANDINO, MARK E
Address 5901 MAGGIORE ST
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name SILVERBERG, DAVID EJR.
Address 12900 150TH COURT NORTH
City-State-Zip: JUPITER FL 33478

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: MARK E MARANDINO

MGR

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date