2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031619

Entity Name: 464 EAST 24TH STREET, LLC

Current Principal Place of Business:

19211 N.W. 88TH COURT MIAMI, FL 33018

Current Mailing Address:

19211 N.W. 88TH COURT MIAMI. FL 33018

FEI Number: 26-2415241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ROLANDO A 19211 N W 88 CT MIAMI, FL 33018 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

FILED Apr 28, 2013

Secretary of State

CC6968360251

Authorized Person(s) Detail:

Title MGRM

Name DIAZ, ROLANDO ATRUSTEE
Address 19211 N.W. 88TH COURT

City-State-Zip: MIAMI FL 33018

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: ROLANDO DIAZ MGRM 04/28/2013