

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098387

Entity Name: CALLE 8 INVESTMENT, LLC

Current Principal Place of Business:

10950 N KENDALL DR.
SUITE 200
MIAMI, FL 33176

Current Mailing Address:

10950 N KENDALL DR.
SUITE 200
MIAMI, FL 33176 US

FEI Number: 26-1265844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABRIEL, SERRANO
10950 N KENDALL DR.
SUITE 200
MIAMI, FL 33176 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: GABRIEL SERRANO

03/02/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------------|-----------------|-----------------|
| Title | MGR | Title | MGR |
| Name | SERRANO, GABRIEL | Name | SERRANO, JOSE |
| Address | 10700 N KENDALL DR SUITE 402 | Address | 11441 SW 102 ST |
| City-State-Zip: | MIAMI FL 33176 | City-State-Zip: | MIAMI FL 33176 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL SERRANO

MGR

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date