

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146221

Entity Name: CALLE OCHO SPECIAL LLC

Current Principal Place of Business:

1637 SW 8TH STREET
SUITE 200
MIAMI, FL 33135

Current Mailing Address:

1637 SW 8TH STREET
SUITE 200
MIAMI, FL 33135

FEI Number: 46-3994473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINILLA, MARTIN II
1637 SW 8TH STREET
SUITE 200
MIAMI, FL, FL 33135 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 MANAGER
Name FULLER, WILLIAM O
Address 1637 SW 8TH STREET SUITE 200
City-State-Zip: MIAMI FL 33135

Title MANAGER
Name PINILLA, MARTIN II
Address 1637 SW 8TH STREET SUITE 200
City-State-Zip: MIAMI FL 33135

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: MARTIN PINILLA

MANAGER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date