

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020919

FILED
Jan 05, 2004
Secretary of State

Entity Name: CALLE OCHO, LLC

Current Principal Place of Business:

2701 S.W. 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

Current Mailing Address:

2701 S.W. 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

FEI Number: 57-1172816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PETER A
2701 S.W. 3RD AVE.
MIAMI, FL 33129

Name and Address of New Registered Agent:

TORRES, PETER A MR.
C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 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: PETER A. TORRES

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RIONDA, JOAQUIN S MR.
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM () Change (X) Addition
Name: TORRES, PETER A MR.
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM () Change (X) Addition
Name: TORRES, HENRY MR.
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM () Change (X) Addition
Name: RIONDA, JOAQUIN C MR.
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: PETER A. TORRES

MR.

01/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date