

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020919

FILED
Jan 15, 2009
Secretary of State

Entity Name: CALLE OCHO, LLC

Current Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP, LLC
2601 S. BAYSHORE DR. SUITE 1800
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O ASTOR DEVELOPMENT GROUP, LLC
2601 S. BAYSHORE DR. SUITE 1800
MIAMI, FL 33133 US

New Mailing Address:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, PETER A
Address: 2601 S. BAYSHORE DR. SUITE 1800
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: TORRES, HENRY
Address: 2601 S. BAYSHORE DR. SUITE 1800
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

01/15/2009

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