

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020919

Entity Name: CALLE OCHO, LLC

FILED
Jan 05, 2010
Secretary of State

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:

2601 S BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133 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
C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US

Name and Address of New Registered Agent:

TORRES, PETER A
2601 S BAYSHORE DRIVE
SUITE 1800
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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGM

01/05/2010

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