

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020919

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: CALLE OCHO, LLC

**Current Principal Place of Business:**

2601 S BAYSHORE DRIVE  
SUITE 1800  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2601 S BAYSHORE DRIVE  
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  
2601 S BAYSHORE DRIVE  
SUITE 1800  
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  
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

MGRM

02/16/2011

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