

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2012
Secretary of State**

DOCUMENT# L03000020919

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: ASTOR DEVELOPMENT HOLDINGS, LLC
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: ASTOR DEVELOPMENT HOLDINGS, LLC MGRM 01/11/2012

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