

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025462

FILED
May 23, 2005
Secretary of State

Entity Name: CALLE OCHO, L.L.C.

Current Principal Place of Business:

870 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

880 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

904 SW 23RD AVENUE
SUITE 200
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1066905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEMETRIO J PEREZ AND ASSOCIATES, P.A.
904 SW 23RD AVENUE
SUITE 200
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DP REAL ESTATE HOLDI, NGS, L.L.C.
Address: 904 SW 23RD AVENUE
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

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

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: DEMETRIO PEREZ

RA

05/23/2005

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