

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025462

FILED  
Sep 03, 2008  
Secretary of State

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

**Current Principal Place of Business:**

880 SW 8TH STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

904 SW 23RD AVENUE  
SUITE 200  
MIAMI, FL 33135

**New Mailing Address:**

2700 SW 8TH STREET  
SUITE 200  
MIAMI, FL 33135

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:**

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

**Name and Address of New Registered Agent:**

DEMETRIO J PEREZ AND ASSOCIATES, P.A.  
2700 SW 8TH STREET  
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: DEMETRIO PEREZ

09/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: DP REAL ESTATE HOLDI, NGS, L.L.C.  
Address: 2700 SW 8TH ST  
City-St-Zip: MIAMI, FL 33135 US

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: DEMETRIO PEREZ

MGR

09/03/2008

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