

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027655

Entity Name: CALLE OCHO PROPERTIES, LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

5340 FAIRCHILD WAY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

5340 FAIRCHILD WAY  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-2615147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NILES, D J ESQ.  
200 W. PALMETTO PARK ROAD  
301  
BOCA RATON, FL 33432 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 ( ) Delete  
Name: DELGADO, SERGIO  
Address: 146 ROSALES COURT  
City-St-Zip: CORAL GABLES, FL 33143

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DELGADO, SERGIO  
Address: 5340 FAIRCHILD WAY  
City-St-Zip: CORAL GABLES, FL 33156

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: SERGIO DELGADO

MGRM

03/25/2009

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