

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027655

**FILED
Mar 09, 2011
Secretary of State**

Entity Name: CALLE OCHO PROPERTIES, LLC

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
Name: DELGADO, SERGIO
Address: 5340 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

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: SERGIO DELGADO

MGRM

03/09/2011

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