2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2007
Secretary of State

DOCUMENT# L06000038534

Entity Name: CALLE OCHO INVESTMENTS 33-15, L.L.C.

Current Principal Place of Business:

6460-6422 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

6460-6462 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

6460-6422 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

6460-6462 SW 8TH STREET
MIAMI, FL 33144

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALAN J. SHUMINER LAW OFFICES
1200 BRICKELL AVENUE -SUIT 1680
MIAMI, FL 33131 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: CORZO, MAX
Address: 6460-6422 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete
Name: PINEIRO, CARMEN
Address: 6460-6422 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Delete
Name: CORZO, RUBEN
Address: 6460-6422 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CORZO, MAX
Address: 6460-6462 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change ( ) Addition
Name: CORZO, RUBEN
Address: 6460-6462 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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 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: MAX CORZO MGRM 01/19/2007

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