

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038534

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

6460 SW 8TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6460 SW 8TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4730483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OGDEN, GREGORY S
6460 SW 8TH STREET
WEST MIAMI, FL 33144 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: GREGORY S. OGDEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OGDEN, GREGORY S
Address: 250 EAST PALM DRIVE, STE 230
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OGDEN, GREGORY S
Address: 6460 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

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: GREGORY S. OGDEN

MGRM

04/30/2008

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