2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074340

FILED Mar 29, 2007 Secretary of State

Entity Name: CALLE OCHO ARTS DISTRICT ASSOCIATION, LLC

Current Principal Place of Business: New Principal Place of Business: 1646 SW 8TH ST. 1646 SW 8TH ST. MIAMI, FL 33129 MIAMI, 33129 **Current Mailing Address: New Mailing Address:** 1646 SW 8TH ST. 1646 SW 8TH ST. MIAMI, 33129 MIAMI, FL 33129 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CREMATA, RAUL 1581 BRICKELL AVE. APT. 106 MIAMI, FL 33129 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CREMATA, RAUL Name: Name: Address: 1581 BRICKELL AVE., APT. 106 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VALDES-CRUZ, LOURDES Name: Name: Address: 1581 BRICKELL AVE., APT. 106 Address: City-St-Zip: MIAMI, FL 33129 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: RAUL CREMATA MGR 03/29/2007