

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:

1646 SW 8TH ST.
MIAMI, 33129

New Principal Place of Business:

1646 SW 8TH ST.
MIAMI, FL 33129

Current Mailing Address:

1646 SW 8TH ST.
MIAMI, 33129

New Mailing Address:

1646 SW 8TH ST.
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:

CREMATA, RAUL
1581 BRICKELL AVE.
APT. 106
MIAMI, FL 33129 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: CREMATA, RAUL
Address: 1581 BRICKELL AVE., APT. 106
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: VALDES-CRUZ, LOURDES
Address: 1581 BRICKELL AVE., APT. 106
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL CREMATA

MGR

03/29/2007

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