2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099075

Entity Name: 4L CALLE OCHO LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7677 SW 79TH COURT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7677 SW 79TH COURT MIAMI, FL 33143

FEI Number: 45-3178193 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:

 SALOMON HAZDAY, JR., P.A.
 LUACES, LORENZO JR

 9100 S DADELAND BLVD STE 1010
 7677 SW 79 COURT

 MIAMI, FL 33156
 US

 MIAMI, FL 33143
 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: LORENZO LUACES JR 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LUACES, LORENZO JR Address: 7677 SW 79TH COURT City-St-Zip: MIAMI, FL 33143

Title: MGR

Name: ESTEFAN DE LUACES, LILIANA Address: 7677 SW 79TH COURT

City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: LORENZO L LUACES MGR 02/10/2012