

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027655

Entity Name: CALLE OCHO PROPERTIES, LLC

Current Principal Place of Business:

5340 FAIRCHILD WAY
MIAMI, FL 33156

Current Mailing Address:

5340 FAIRCHILD WAY
MIAMI, FL 33156

FEI Number: 26-2615147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NILES, D JESQ.
200 W. PALMETTO PARK ROAD
301
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title MGRM
Name DELGADO, SERGIO
Address 5340 FAIRCHILD WAY
City-State-Zip: CORAL GABLES FL 33156

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO DELGADO

MGRM

01/08/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date