2015 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

Name and Address of Current Registered Agent:

SINGER, SEYMOUR ESQ. 7401 WILES RD STE 230 CORAL SPRINGS, FL 33067 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

Authorized Person(s) Detail :

TitleMGRMNameDELGADO, SERGIOAddress5340 FAIRCHILD WAYCity-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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

FILED Jun 16, 2015 Secretary of State CC1708233310

Certificate of Status Desired: No

Date