

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SERGIO DELGADO** \_\_\_\_\_

**MGRM**

**04/25/2013**

Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date