2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000147764

Entity Name: CALLE OCHO SHOPPING CENTER, LLC

Current Principal Place of Business:

1060 EAST 33RD STREET HIALEAH, FL 33013

Current Mailing Address:

1060 EAST 33RD STREET HIALEAH, FL 33013

FEI Number: 59-1378512

Name and Address of Current Registered Agent:

SHARPE, MASON G ESQ 1060 EAST 33RD STREET HIALEAH, FL 33013 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 :

TitleMGRNameSHARPE PROPERTIES GROUP, LLCAddress1060 EAST 33RD STREETCity-State-Zip:HIALEAH FL 33013

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: MASON G SHARPE

MGR

01/30/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 30, 2014 Secretary of State CC1468871190

Certificate of Status Desired: No

Date