2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004938

Entity Name: CALLE OCHO SPECIAL LLC

Current Principal Place of Business:

1637 SW 8 ST, STE. 200 MIAMI, FL 33135

Current Mailing Address:

1637 SW 8 ST, STE. 200 MIAMI. FL 33135

FEI Number: 46-3994473

Name and Address of Current Registered Agent:

FULLER, WILLIAM 1637 SW 8 ST, STE. 200 MIAMI, FL 33135 US

Certificate of Status Desired: No

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 :

Title	MGR	Title	MGR
Name	FULLER, WILLIAM	Name	PINILLA, MARTIN
Address	1637 SW 8 ST, STE. 200	Address	1637 SW 8 ST, STE. 200
City-State-Zip:	MIAMI FL 33135	City-State-Zip:	MIAMI FL 33135

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: MARTIN PINILLA

MANAGER

04/30/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC2686322233

Date