2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008663

Entity Name: CALLE OCHO REAL ESTATE LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 828 MIAMI. FL 33131

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 828 MIAMI, FL 33131 US

FEI Number: 35-2556531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRIAS, ADRIAN E ESQ 40 SW 13TH STREET SUITE 902 MIAMI, FL 33130 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

FILED Feb 27, 2018

Secretary of State

CC8123057579

Authorized Person(s) Detail:

Title MGR Title MGR

Name GOLDBERG, MARTIN Name RABOTNICOFF, VANESA

Address 444 BRICKELL AVENUE, SUITE 828 Address 444 BRICKELL AVE

SUITE 828

City-State-Zip: MIAMI FL 33131

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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 GOLDBERG

Electronic Signature of Signing Authorized Person(s) Detail

02/27/2018

Date

and my name appears

MGR