2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008663

Entity Name: CALLE OCHO REAL ESTATE LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, IRIAS & PASTORI, LLP 368 MINORCA AVENUE CORAL GABLES, FL 33134 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: ADRIAN IRIAS 03/15/2021

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2021

Secretary of State

3957310792CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGOLDBERG, MARTINNameRABOTNICOFF, VANESAAddress1395 BRICKELL AVENUEAddress1395 BRICKELL AVENUE

SUITE 900 SUITE 900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GOLDBERG, MARTIN

03/15/2021

Date