

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007604

FILED  
Mar 06, 2003  
Secretary of State

**Entity Name:** CALLEN & ASSOCIATES, LLC

**Current Principal Place of Business:**

865 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

6973 INDIAN CREEK  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

865 NORTH SHORE DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVINSON, EDWARD E  
407 LINCOLN ROAD, PH-SE  
MIAMI BEACH, FL 33139    US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM                      ( ) Delete  
Name: CALLEN, LANA  
Address: 865 NORTH SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LANA CALLEN

MANA

03/06/2003

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date