

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000015424

Entity Name: CALLONE L.L.C.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

382 N.E. 191ST ST., STE 25664  
MIAMI, FL 331793899

**New Principal Place of Business:**

**Current Mailing Address:**

382 N.E. 191ST ST., STE 25664  
MIAMI, FL 331793899

**New Mailing Address:**

FEI Number: 20-4302239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

STOLZ, PETER  
6278 N FEDERAL HWY #314  
FORT LAUDERDALE, FL 33308 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/MANAGERS:**

Title: MGRM  
Name: STOLZ, PETER W  
Address: 382 N.E. 191ST ST., STE 25664  
City-St-Zip: MIAMI, FL 331793899

I hereby 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: PETER STOLZ

MGRM

03/15/2011

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