2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009164

Entity Name: A LITTLE ONE.COM LLC

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1124 ADUANA AVENUE 3056 CENTER STREET CORAL GABLES, FL 33146

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

1124 ADUANA AVENUE 3056 CENTER STREET

CORAL GABLES, FL 33146 COCONUT GROVE, FL 33133

FEI Number: 84-1527808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUNNINGHAM, REGAN M CUNNINGHAM-TARPEY, REGAN M MRS. 1124 ADUANA AVE 3056 CENTER STREET

CORAL GABLES, FL 33146 US COCONUT GROVE, FL 33133

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: REGAN M. CUNNINGHAM-TARPEY 04/30/2002

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete CUNNINGHAM, REGAN M MISS CUNNINGHAM-TARPEY, REGAN M MRS Name: Name:

Address: 1124 ADUANA AVENUE Address: 3056 CENTER STREET

City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: COCONUT GROVE, FL 33133 US

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: REGAN M. CUNNINGHAM-TARPEY 04/30/2002