

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000033944

FILED  
May 26, 2003  
Secretary of State

Entity Name: FLUFFY ONE, LLC

## Current Principal Place of Business:

1000 SOUTH POINTE DR., UNIT 3002  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1000 SOUTH POINTE DR., UNIT 3002  
MIAMI BEACH, FL 33139

## New Mailing Address:

954 LEXINGTON AVENUE #281  
NEW YORK, NY 10021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KORMAN, JASON  
1000 SOUTH POINTE DR., UNIT 3002  
MIAMI BEACH, FL 33139

## 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: MGR ( ) Delete  
Name: KORMAN, JASON  
Address: 1000 SOUTH POINTE DR., UNIT 3002  
City-St-Zip: MIAMI BEACH, FL 33139

## 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: JASON T KORMAN

MGR

05/26/2003

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