

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038783

Entity Name: CLEVER PRODUCTS, LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

5369 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5369 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 51-0489401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 S. BISCAYNE BLVD., SUITE 2680
MIAMI, FL 331315335 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: SHUSTER, LESLEY
Address: 4717 NW 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: KEISHA MOCK YEN,
Address: 4717 NW 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: ZATT, DANDE E
Address: 200 HARBOR DRIVE, #1101
City-St-Zip: SAN DIEGO, CA 92101

Title: MGRM () Delete
Name: BATHFIELD, DOMINIQUE
Address: 200 HARBOR DRIVE, #1101
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES:

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

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

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

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: KEISHA MOCK YEN

MGRM

02/25/2004

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