

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038783

Entity Name: CLEVER PRODUCTS, LLC

FILED
May 03, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILL, MARLON A ESQ.
200 S. BISCAYNE BLVD., SUITE 2680
MIAMI, FL 331315335 US

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

Title: MGRM (X) 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

05/03/2005

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