2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000001823

Entity Name: CLUELESS L.L.C.

FILED Apr 17, 2002 8:00 AM Secretary of State

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

7225 CENTRAL AVENUE 432 3RD AVE N

ST. PETERSBURG, FL 33710 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

7225 CENTRAL AVENUE 432 3RD AVE N

ST. PETERSBURG, FL 33710 TIERRA VERDE, FL 33715

FEI Number: 59-3566460 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:

FRACASSO, MICHELLE DE MARTIGNY, CHARLES 7225 CENTRAL AVENUE 432 3RD AVE N

ST. PETERSBURG, FL 33710 US TIERRA VERDE, FL 33715 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: CHARLES DE MARTIGNY 04/17/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FRACASSO, MICHELLE Name: WAGNER, SYLKE
Address: 57 WEST 86TH STREET, SPT. 4A Address: 641 1/2 MEHLENBACHER RD

City-St-Zip: NEW YORK, NY 10024 City-St-Zip: LARGO, FL 33770

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: SYLKE WAGNER MGRM 04/17/2002