2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000003233

Entity Name: CLS ENTERPRISES LLC

FILED Feb 11, 2003 Secretary of State

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

2601 S. BAYSHORE DRIVE, SUITE 1775 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 1775 MIAMI, FL 33133

FEI Number: 05-5445538 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:

CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

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

 Name:
 SAFCHIK, JEFFREY A
 Name:

 Address:
 2601 S. BAYSHORE DRIVE, SUITE 1775
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: JEFF SAFCHIK PRES 02/11/2003