

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000030679

FILED
Jan 29, 2008
Secretary of State**Entity Name:** MATTRESS PLUS LLC**Current Principal Place of Business:**9551 NW 79 AVE SUITE B-1
HIALEAH GARDENS, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**9551 NW 79 AVE SUITE B-1
HIALEAH GARDENS, FL 33016 US**New Mailing Address:****FEI Number:** 20-8692971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSERO, ROBERTO
9551 NW 79 AVE SUITE B-1
HIALEAH GARDENS, FL 33016 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/MANAGERS:

Title: MGRM () Delete
Name: ROSERO, ROBERTO (50%)
Address: 9551 NW 79 AVE SUITE B-1
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM (X) Delete
Name: ROJAS, ALYANDRIS (50%)
Address: 9551 NW 79 AVE SUITE B-1
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSERO, ROBERTO (100%)
Address: 9551 NW 79 AVE SUITE B-1
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO ROSERO

MGRM

01/29/2008

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