

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058447

Entity Name: SLEEP ON GREEN, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139 US

New Mailing Address:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

FEI Number: 27-1583903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZOTTO, FIDENZIO
1674 MERIDIAN AVENUE
SUITE 410
MIAMI, FL 33139 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
Name: BIZZOTTO, FIDENZIO
Address: 1674 MERIDIAN AVENUE, SUITE 410
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: BIZZOTTO, GRAZIA
Address: 1674 MERIDIAN AVENUE, SUITE 410
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO
Name: BIZZOTTO, LUCA
Address: 1674 MERIDIAN AVENUE, SUITE 410
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: LUCA BIZZOTTO

CEO

01/13/2011

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