

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003272

Entity Name: 1800MATTRESS.COM, LLC

FILED  
Apr 14, 2010  
Secretary of State

**Current Principal Place of Business:**

175 CENTRAL AVENUE SOUTH  
BETHPAGE, NY 11714

**New Principal Place of Business:**

1000 SOUTH OYSTER BAY ROAD  
HICKSVILLE, NY 11801

**Current Mailing Address:**

175 CENTRAL AVENUE SOUTH  
BETHPAGE, NY 11714

**New Mailing Address:**

1000 SOUTH OYSTER BAY ROAD  
HICKSVILLE, NY 11801

FEI Number: 94-3479284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: ACKER, HARRY  
Address: 1000 SOUTH OYSTER BAY ROAD  
City-St-Zip: HICKSVILLE, NY 11801

Title: CFO  
Name: GRACI, JOSEPH  
Address: 1000 SOUTH OYSTER BAY ROAD  
City-St-Zip: HICKSVILLE, NY 11801

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: JOSEPH GRACI

CFO

04/14/2010

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