

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001949

FILED
Apr 10, 2012
Secretary of State

Entity Name: SLEEP MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

3 HUNTINGTON QUARANGLE
MELVILLE, NY 11747

New Principal Place of Business:

4500 MACCORKLE AVE SE
CHARLESTON, WV 25304

Current Mailing Address:

3 HUNTINGTON QUARANGLE
MELVILLE, NY 11747

New Mailing Address:

3 HUNTINGTON QUARANGLE
SUITE 200S
MELVILLE, NY 11747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
155 OFFICE PLAZA DRIVE, 1ST FL
TALLAHASSEE, FL 32301 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: CARECENTRIX, INC.
Address: 323 PITKIN ST 111 FOUNDERS PLAZA STE1003
City-St-Zip: EAST HARTFORD, CT 06108 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: ROBERT LAGALIA

CFO

04/10/2012

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