

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096349

FILED
Apr 28, 2011
Secretary of State

Entity Name: OVERSTOCK MATTRESS.TV, LLC

Current Principal Place of Business:

1950 SE AVON PARK DR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1950 SE AVON PARK DR
PORT ST LUCIE, FL 34952

New Mailing Address:

222 NW 18TH ST
DELRAY BEACH, FL 33444

FEI Number: 27-3478189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANINO, MONA
1950 SE AVON PARK DRIVE
PORT ST LUCIE, FL 34952 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: MONTANINO, MONA A
Address: 1950 SE AVON PARK DR
City-St-Zip: PORT ST LUCIE, FL 34952

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: MONA MONTANINO

MGR

04/28/2011

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