

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003272

Entity Name: 1800MATTRESS.COM, LLC

Current Principal Place of Business:

1000 SOUTH OYSTER BAY ROAD
HICKSVILLE, NY 11801

Current Mailing Address:

1000 SOUTH OYSTER BAY ROAD
HICKSVILLE, NY 11801

FEI Number: 94-3479284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title PRESIDENT
Name BLANK, ADAM
Address 1000 SOUTH OYSTER BAY ROAD
City-State-Zip: HICKSVILLE NY 11801

Title MANAGER
Name HMK INTERMEDIATE HOLDINGS LLC
Address 1000 SOUTH OYSTER BAY ROAD
City-State-Zip: HICKSVILLE NY 11801

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM BLANK

PRESIDENT

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date