### **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

#### **DOCUMENT # L00000004901**

1. Entity Name

MIRALUX SLEEP PRODUCTS (WEST), LLC



Principal Place of Business

730 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309 Mailing Address

730 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309 FILED

04 FEB 12 AM 9: 05

SECPETANY OF STATE TALLAHASSEE FLORIDA

MJH ?



01212004 No Chg-LLC

Applied F Not Applicable

4. FEI Number 65-1004489

\$5.00 Additional Fee Required ==

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE.

SIROP, KEVIN M 730 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

OATE

# Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	ELLMAN, J. LEON
STREET ADDRESS	730 WEST MCNAB ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	MGR
NAME	ELLMAN, NEIL
STREET ADDRESS	730 WEST MCNAB ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	MGR
NAME	ELLMAN, LANCE
STREET ADDRESS	730 WEST MCNAB ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	MGR
NAME	MILLER, PHILLIP
STREET ADDRESS	7101 E. TELEGRAPH ROAD
CITY-ST-ZIP	MONTEBELLO, CA 90640
TITLE	MGR
NAME	MILLER, LAWRENCE
STREET ADDRESS	7101 E. TELEGRAPH ROAD
CITY-ST-ZIP	MONTEBELLO, CA 90640
TITLE	
NAME	
STREET ADDRESS	
C!TY-ST-ZIP	

**600028661706** 02/12/04--01038--005 \*\*1100.00

# DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: