

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031722

FILED
Feb 20, 2006
Secretary of State

Entity Name: BERLIANT SLEEP SERVICES, LLC.

Current Principal Place of Business:

1705 PRESIDENTIAL WAY
203
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1705 PRESIDENTIAL WAY
203
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1441 BRANDYWINE RD.
700J
WEST PALM BEACH, FL 33409 US

FEI Number: 16-1641210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIANT, MARTIN T
1705 PRESIDENTIAL WAY
#203
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERLIANT, MARTIN T
1441 BRANDYWINE RD
#700J
WEST PALM BEACH, FL 33409 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: MARTIN BERLIANT

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERLIANT, MARTIN
Address: 1705 PRESIDENTIAL WAY #203
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERLIANT, MARTIN
Address: 1441 BRANDYWINE RD #700J
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN BERLIANT

MGR.

02/20/2006

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