

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031722

FILED
Apr 20, 2011
Secretary of State

Entity Name: BERLIANT SLEEP SERVICES, LLC.

Current Principal Place of Business:

2541 METRO CENTER BLVD., #4
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2541 METRO CENTER BLVD., #4
WEST PALM BEACH, FL 33407

New Mailing Address:

120 WOOD AVE
508
ISELIN, NJ 08830

FEI Number: 16-1641210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVER, RAJESH
2541 METRO CENTER BLVD., #4
WEST PALM BEACH, FL 33407 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: MGRM
Name: GROVER, RAJESH
Address: 2541 METRO CENTER BLVD., #4
City-St-Zip: WEST PALM BEACH, FL 33407

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: RAJESH GROVER

CFO

04/20/2011

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