

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018774

FILED
Apr 20, 2006
Secretary of State

Entity Name: NOVO MATTRESSES LLC

Current Principal Place of Business:

8960 SW 56 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8960 SW 56 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2329112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICHARD
8960 SW 56 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAMOS, RICHARD T MGRM
8960 SW 56 TERRACE
MIAMI, FL 33173 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: RICHARD RAMOS

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, RICHARD T
Address: 8960 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: CHRISTIAN, JOHNSON
Address: EDIFICIO CENTRUM, PISO 16
City-St-Zip: AV. FCO. DE ORRELLANA,

Title: MGRM (X) Delete
Name: BARRAGAN, JAVIER E
Address: 1756 N. BAY SHORE DR., #38E
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARRAGAN, JAVIER E
Address: 1200 WEST AVE., APT. 819
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER BARRAGAN

MGRM

04/20/2006

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