

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041220

Entity Name: MATTRESS TO GO, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

26851 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26851 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-4750531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NORBERTO
26100 SW 154 AVE.
HOMESTEAD, FL 33032 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: GOMEZ, NORBERTO
Address: 26100 SW 154 AVE.
City-St-Zip: HOMESTEAD, FL 33032

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: NORBERTO GOMEZ

MGRM

04/28/2012

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