

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079282

FILED
Mar 22, 2010
Secretary of State

Entity Name: SLEEPY BEAR'S DEN LLC

Current Principal Place of Business:

11020 N. KENDALL DRIVE, STE. 108
MIAMI, FL 33176

New Principal Place of Business:

11020 N. KENDALL DRIVE, STE. 108
108
MIAMI, FL 33176

Current Mailing Address:

11020 N. KENDALL DRIVE, STE. 108
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5385917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, NEYDA P
11020 N. KENDALL DRIVE, STE. 108
MIAMI, FL 33176 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: RODRIGUEZ, NEYDA P
Address: 11020 N. KENDALL DRIVE, STE. 108
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: RODRIGUEZ, RAMON M
Address: 11020 N. KENDALL DRIVE, STE. 108
City-St-Zip: MIAMI, FL 33176

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: NEYDA RODRIGUEZ

MNGR

03/22/2010

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