2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026037

Entity Name: SONESTA SLEEP THERAPIES, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 NORTH SAFFORD AVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

US

22 NORTH SAFFORD AVE TARPON SPRINGS, FL 34689 US

FEI Number: 20-8618304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASS, RICHARD 22 NORTH SAFFORD AVE. TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLASS, RICHARD
Address: 22 NORTH SAFFORD AVE.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM

 Name:
 SOWARDS, BRENT

 Address:
 22 NORTH SAFFORD AVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

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 Statues.

SIGNATURE: RICHARD GLASS MGMR 04/16/2010