

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030679

Entity Name: MATTRESS PLUS LLC

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

111 BERENGER WALK  
WEST PALM BEACH, FL 33414 US

## New Principal Place of Business:

9551 NW 79 AVE SUITE B-1  
HIALEAH GARDENS, FL 33016 US

## Current Mailing Address:

111 BERENGER WALK  
WEST PALM BEACH, FL 33414 US

## New Mailing Address:

9551 NW 79 AVE SUITE B-1  
HIALEAH GARDENS, FL 33016 US

FEI Number: 20-8692971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ROSETO, ROBERTO  
9551 NW 79 AVE SUITE B-1  
HIALEAH GARDENS, FL 33016 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: ROBERTO ROSETO

01/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROSETO, ROBERTO  
Address: 111 BERENGER WALK  
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGRM ( ) Delete  
Name: CAPADORO, NICOLA J  
Address: 111 BERENGER WALK  
City-St-Zip: WEST PALM BEACH, FL 33414 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSETO, ROBERTO (50%)  
Address: 9551 NW 79 AVE SUITE B-1  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM (X) Change ( ) Addition  
Name: ROJAS, ALYANDRIS (50%)  
Address: 9551 NW 79 AVE SUITE B-1  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO ROSETO

MGRM

01/25/2008

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