

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092615

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: SLEEP BETTER CONCEPT LLC

**Current Principal Place of Business:**

16930 S.W. 74 COURT  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

16930 S.W. 74 COURT  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 22-3968460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

JANN, ROMAN P  
16930 S.W. 74 COURT  
MIAMI, FL 33157 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: ROMAN JANN

01/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JANN, ROMAN  
Address: 16930 S.W. 74 COURT  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: JANN, ROMAN  
Address: 16930 S.W. 74 COURT  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: JANN, ROMAN P  
Address: 16930 S.W. 74 COURT  
City-St-Zip: MIAMI, FL 33157

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

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: ROMAN JANN

P

01/24/2008

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