

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: INSLEEP TECHNOLOGIES, LLC

Current Principal Place of Business:

2696 BOOT LANE
WESTON, FL 33331 US

New Principal Place of Business:

3040 UNIVERSAL BLVD.
SUITE 150
WESTON, FL 33331 US

Current Mailing Address:

2696 BOOT LANE
WESTON, FL 33331 US

New Mailing Address:

3040 UNIVERSAL BLVD.
SUITE 150
WESTON, FL 33331 US

FEI Number: 27-3221252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY RD
200
MIAMI, FL 33173 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: SLEEP SCIENCE, LLC
Address: 7385 GALLOWAY ROAD, SUTIE 200
City-St-Zip: MIAMI, FL 33173

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: SLEEP SCIENCE, LLC BY MICHAEL GUSKY

MGRM

04/22/2011

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