

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115919

Entity Name: MATTRESS LAB, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE, STE 322
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1061 NE 45 STREET
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1040 BAYVIEW DRIVE, STE 322
FT. LAUDERDALE, FL 33304

New Mailing Address:

1061 NE 45 STREET
FT. LAUDERDALE, FL 33334

FEI Number: 26-1424478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD. STE 1000
FT. LAUDERDALE, FL 33301 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 () Delete
Name: DAVIS, SCOTT
Address: 1040 BAYVIEW DRIVE, STE 322
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, SCOTT
Address: 1061 NE 45 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: EDMUND SCOTT DAVIS

MGRM

04/29/2009

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