

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027657

Entity Name: SLEEPY SPLU, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7103 SW 102 AVENUE
SUITE A
MIAMI, FL 33173 US

Current Mailing Address:

7103 SW 102 AVENUE
SUITE A
MIAMI, FL 33173 US

New Principal Place of Business:

9900 SW 107 AVENUE
SUITE 101
MIAMI, FL 33176 US

New Mailing Address:

9900 SW 107 AVENUE
SUITE 101
MIAMI, FL 33176 US

FEI Number: 51-0559234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, DEBORAH R
7103 SW 102 AVENUE
SUITE A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WAKS, DEBORAH R
9900 SW 107 AVENUE
SUITE 101
MIAMI, FL 33176 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAFF, NIGEL A
Address: 7103 SW 102 AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAFF, NIGEL A
Address: 9900 SW 107 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33176 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: NIGEL A. STAFF

MGR

04/30/2009

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