

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027657

Entity Name: SLEEPY SPLU, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9900 SW 107 AVENUE
SUITE 101
MIAMI, FL 33176 US

Current 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
9900 SW 107 AVENUE
SUITE 101
MIAMI, FL 33176 US

New Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156 US

New Mailing Address:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WAKS, DEBORAH R
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAFF, NIGEL A
Address: 9400 SOUTH DADELAND BOULEVARD, PH4
City-St-Zip: MIAMI, FL 33156 US

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: DEBORAH WAKS

RA

02/17/2011

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