2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028625

Entity Name: CENTERS OF EXCELLENCE IN SLEEP, LLC

FILED Apr 27, 2009 Secretary of State

Name and Address of New Registered Agent:

Current Principal Place of Business: New Principal Place of Business:

8080 WEST FLAGLER STREET 330 SW 27TH AVENUE 506

3-E

MIAMI, FL 33144 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

8080 WEST FLAGLER STREET 330 SW 27TH AVENUE 506

MIAMI, FL 33144 US MIAMI, FL 33135 US

FEI Number: 26-2240394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

RAMIREZ, MARCO A 7744 N. W. 112 PLACE DORAL, FL 33178

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name and Address of Current Registered Agent:

MGRM Title: () Change () Addition () Delete

RAMIREZ, MARCO A Name: Name: Address: 7744 N.W 112 PLACE Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: KUTNER, MARK E M.D. Name: Address: 230 SOLANO PRADO Address: City-St-Zip: CORAL GABLES, FL 33156 US 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.

MGRM SIGNATURE: MARCO A RAMIREZ 04/27/2009