2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028625

Entity Name: CENTERS OF EXCELLENCE IN SLEEP, LLC

FILED Apr 22, 2010 Secretary of State

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

330 SW 27TH AVENUE 506

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

330 SW 27TH AVENUE 506 MIAMI, FL 33135 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 KUTNER, MARK E M.D.

 Address:
 230 SOLANO PRADO

 City-St-Zip:
 CORAL GABLES, 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 Statues.

SIGNATURE: MARCO A RAMIREZ MGRM 04/22/2010