

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068833

**FILED  
Apr 20, 2011  
Secretary of State**

**Entity Name:** SLEEP FLORIDA, LLC

**Current Principal Place of Business:**

6141 SUNSET DRIVE  
SUITE 301  
S. MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6141 SUNSET DRIVE  
SUITE 301  
S. MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 26-3049230      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MIAMI RESEARCH ASSOCIATES INC  
6141 SUNSET DRIVE  
SUITE 301  
S. MIAMI, FL 33143 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  
**Name:** MIAMI RESEARCH ASSOCIATES INC  
**Address:** 6141 SUNSET DRIVE, SUITE 301  
**City-St-Zip:** S. MIAMI, FL 33143

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: HOWARD SCHWARTZ      MGR      04/20/2011

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