

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103939

Entity Name: SLEEP DATA USA LLC

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

8140 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

777 EAST ATLANTIC AVE
301
DELRAY BEACH, FL 33483 US

Current Mailing Address:

8140 S.E. FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

New Mailing Address:

777 EAST ATLANTIC AVE
301
DELRAY BEACH, FL 33483 US

FEI Number: 26-3675702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ADAMS, PAUL E
1045 E. ATLANTIC AVENUE
SUITE #300
DELRAY BEACH, FL 33483 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 () Delete
Name: KOWALCZYK, JOHN S
Address: 8140 S.E. FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOWALCZYK, JOHN S
Address: 777 EAST ATLANTIC AVE. SUITE 301
City-St-Zip: DELRAY BEACH, FL 33483 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: JOHN KOWALCZYK

MMGR

09/04/2009

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