

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106320

FILED
Apr 30, 2010
Secretary of State

Entity Name: DON VICENTE MATTRESS, LLC

Current Principal Place of Business:

8969 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8969 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0425621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, VICENTE JR
8969 SW 40 STREET
MIAMI, FL 33165 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: REYES, VICENTE JR
Address: 8969 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: FERNANDEZ, MANUEL A
Address: 8969 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: VICENTE REYES, JR

MGRM

04/30/2010

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