2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106320

Entity Name: DON VICENTE MATTRESS, LLC

FILED Apr 29, 2011 Secretary of State

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

8969 SW 40 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8969 SW 40 STREET MIAMI, FL 33165

FEI Number: 90-0425621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYES, VICENTE JR 8969 SW 40 STREET MIAMI, FL 33165 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: 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 Statues.

SIGNATURE: VICENTE REYES, JR MGRM 04/29/2011