

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036318

Entity Name: MATTRESSHOUSE, LLC

FILED
Jul 30, 2010
Secretary of State

Current Principal Place of Business:

2685 SW 28TH LANE
MIAMI, FL 33133

New Principal Place of Business:

2751 SW 27TH AVENUE
MIAMI, FL 33133

Current Mailing Address:

2685 SW 28TH LANE
MIAMI, FL 33133

New Mailing Address:

2751 SW 27TH AVENUE
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, BARBARA ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGR
Name: SUAREZ, FELIX
Address: 2751 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: FELIX SUAREZ

MGR

07/30/2010

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