

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049583

Entity Name: MATTRESS QUEEN LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

154 W 29 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

154 W 29 ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 11-3833240 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:

SOBEO CONSULTING SERVICES LLC
2895-A COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROCA, MARISELA
154 W 29 ST
HIALEAH, FL 33012 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: MARISELA ROCA

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCA, MARISELA
Address: 154 W 29 ST.
City-St-Zip: HIALEAH, FL 33012

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: MARISELA ROCA

MGR

05/04/2010

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