

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000058447

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** SLEEP ON GREEN, LLC

**Current Principal Place of Business:**

1674 MERIDIAN AVENUE  
410  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1674 MERIDIAN AVENUE  
410  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 27-1583903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BIZZOTTO, FIDENZIO  
1674 MERIDIAN AVENUE  
SUITE 410  
MIAMI, FL 33139 US

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

C/O ROSENBAUM INTERNATIONAL FIRM, P.A.  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM ESQ.

03/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BIZZOTTO, FIDENZIO  
Address: 1674 MERIDIAN AVENUE, SUITE 410  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: BIZZOTTO, GRAZIA  
Address: 1674 MERIDIAN AVENUE, SUITE 410  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO  
Name: BIZZOTTO, LUCA  
Address: 1674 MERIDIAN AVENUE, SUITE 410  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FIDENZIO BIZZOTTO

MGRM

03/29/2011

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