

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086540

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE LITTLE GIANTS MATTRESS, LLC

Current Principal Place of Business:

3151 EAST 10 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

1010 EAST 17 STREET
HIALEAH, FL 33010

Current Mailing Address:

20316 N.W. 52 PLACE
MIAMI GARDENS, FL 33055

New Mailing Address:

1010 EAST 17 STREET
HIALEAH, FL 33010

FEI Number: 27-0941745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODAS, FLAVIO J
20316 N.W. 52 PLACE
MIAMI GARDENS, FL 33055 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: RODAS, FLAVIO J
Address: 20316 N.W. 52 PLACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: FLAVIO RODAS

PRES

02/22/2010

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