

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011116

FILED
Feb 17, 2011
Secretary of State

Entity Name: ANESCO SLEEP COMPANIES, LLC

Current Principal Place of Business:

3601 W. COMMERCIAL BLVD.
SUITE 4 & 5
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3601 W. COMMERCIAL BLVD.
SUITE 4 & 5
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-1803695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERLMAN, YEVOLIT & ALBRIGHT, P.L.
200 S. ANDREWS AVE.
SUITE 600
FT. LAUDERDALE, FL 33301 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: MGRM
Name: KOLBERT, PAUL
Address: 3601 W. COMMERCIAL BLVD., SUITE 4 & 5
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM
Name: MELI, RICHARD
Address: 3601 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM
Name: ALTMANN, ANTHONY
Address: 3601 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309 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: PAUL KOLBERT

VP

02/17/2011

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