

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071122

FILED
Mar 25, 2011
Secretary of State

Entity Name: CARDIO SLEEP SOLUTIONS FLORIDA LLC

Current Principal Place of Business:

30 STATE HIGHWAY 18
OLD BRIDGE, NJ 08857 US

New Principal Place of Business:

Current Mailing Address:

30 STATE HIGHWAY 18
OLD BRIDGE, NJ 08857 US

New Mailing Address:

FEI Number: 27-2983720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR
12TH FLOOR
JACKSONVILLE, FL 32207 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: WEISFOGEL, AVI
Address: 30 STATE HIGHWAY 18
City-St-Zip: OLD BRIDGE, NJ 08857 US

Title: MGRM
Name: BUTLER, ETAN
Address: 30 STATE HIGHWAY 18
City-St-Zip: OLD BRIDGE, NJ 08857 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: AVI WEISFOGEL

MGRM

03/25/2011

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