

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073317

Entity Name: SLEEP EZ LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

514 SW 147 TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

514 SW 147 TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-3018783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, SILVIA G
514 SW 147 TERRACE
PEMBROKE PINES, FL 33027 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: HAAS, SILVIA G
Address: 514 SW 147 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 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: SILVIA G HAAS

MGMR

04/29/2011

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