

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075357

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: PILLOWS PLUS LLC

## Current Principal Place of Business:

11467 S ORANGE BLOSSOM TRAIL  
SUITE 1  
ORLANDO, FL 32837 US

## New Principal Place of Business:

11461 S. ORANGE BLOSSOM TRAIL  
SUITE 5  
ORLANDO, FL 32837 US

## Current Mailing Address:

11467 S ORANGE BLOSSOM TRAIL  
SUITE 1  
ORLANDO, FL 32837 US

## New Mailing Address:

11461 S ORANGE BLOSSOM TRAIL  
SUITE 5  
ORLANDO, FL 32837 US

FEI Number: 27-3060801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A  
201 S BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131 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: DENOBREGA DEPENALOZA, HEIDI  
Address: 11461 S ORANGE BLOSSOM TRAIL SUITE 5  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR  
Name: AZOCAR, GUILLERMO  
Address: 11461 S ORANGE BLOSSOM TRAIL SUITE 5  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR  
Name: GONZALEZ PINTO, MARANATA I  
Address: 11461 S ORANGE BLOSSOM TRAIL SUITE 5  
City-St-Zip: ORLANDO, FL 32837 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: HEIDI DENOBREGA

MGR

04/27/2011

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