

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091189

FILED
Apr 13, 2011
Secretary of State

Entity Name: BROWARD DISCOUNT MATTRESS, LLC

Current Principal Place of Business:

13961 SW 122 AVENUE
APT. 102
MIAMI, FL 33186 US

New Principal Place of Business:

11580 SW 30TH STREET
APT. 102
MIRAMAR, FL 33025 US

Current Mailing Address:

13961 SW 122 AVENUE
APT. 102
MIAMI, FL 33186 US

New Mailing Address:

11580 SW 30TH STREET
APT. 102
MIRAMAR, FL 33025 US

FEI Number: 27-3473176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPERT, IRINA
13961 SW 122 AVENUE
APT. 102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EPPERT, IRINA
11580 SW 30TH STREET
APT. 102
MIRAMAR, FL 33025 US

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: IRINA EPPERT

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EPPERT, IRINA
Address: 11580 SW 30TH STREET, APT. 102
City-St-Zip: MIRAMAR, FL 33025 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: IRINA EPPERT

MGR

04/13/2011

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