

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110986

FILED
Apr 05, 2011
Secretary of State

Entity Name: SOBE PET MATTRESS LLC

Current Principal Place of Business:

13903 NW 67 AVE
SUITE 340
MIAMI, FL 33014

New Principal Place of Business:

11216 PINES BLVD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

13903 NW 67 AVE
SUITE 240
MIAMI, FL 33014

New Mailing Address:

11216 PINES BLVD.
PEMBROKE PINES, FL 33026

FEI Number: 27-2000311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, RAMIRO E
2802 SW 81 AVE
MIRAMAR, FL 33025 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: GAMEZ, RAMIRO E
Address: 2802 SW 81 AVE
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: MORALES, HECTOR M
Address: PO BOX 430673
City-St-Zip: SOUTH MIAMI, FL 33243

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: RAMIRO E GAMEZ

MGRM

04/05/2011

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