

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: INSLEEP MANUFACTURING, LLC

Current Principal Place of Business:

3040 UNIVERSAL BLVD.
SUITE 150
WESTON, FL 33331 US

New Principal Place of Business:

3265 MERIDIAN PARKWAY
SUITE 114
WESTON, FL 33331 US

Current Mailing Address:

3040 UNIVERSAL BLVD.
SUITE 150
WESTON, FL 33331 US

New Mailing Address:

3265 MERIDIAN PARKWAY
SUITE 114
WESTON, FL 33331 US

FEI Number: 45-1106151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: STEVE, HANSEN MGR
Address: 3265 MERIDIAN PARKWAY
City-St-Zip: WESTON, FL 33331 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: STEVE HANSEN

MGR

02/09/2012

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