

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004559

Entity Name: ARA SLEEP, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
APT # 416
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT # 416
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0239608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, ALEXANDRE R
540 BRICKELL KEY DRIVE, APT. 416
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: ABREU, ALEXANDRE R
Address: 540 BRICKELL KEY DRIVE, APT. 416
City-St-Zip: MIAMI, FL 33131

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: ALEXANDRE R ABREU

MGR

01/10/2011

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