

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003565

Entity Name: SLEEPY'S HOLDINGS, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

175 CENTRAL AVENUE SOUTH
BETHPAGE, NY 11714

New Principal Place of Business:

1000 SOUTH OYSTER BAY ROAD
HICKSVILLE, NY 11801

Current Mailing Address:

1580 NORTHWEST 27TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1000 SOUTH OYSTER BAY ROAD
HICKSVILLE, NY 11801

FEI Number: 20-8828595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ACKER, HARRY
Address: 175 CENTRAL AVENUE SOUTH
City-St-Zip: BETHPAGE, NY 11714

Title: CFO
Name: GRACI, JOSEPH
Address: 1000 SOUTH OYSTER BAY ROAD
City-St-Zip: HICKSVILLE, NY 11801

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: JOSEPH GRACI

CFO

04/14/2010

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