

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002862

Entity Name: HOLLANDER SLEEP PRODUCTS, LLC

Current Principal Place of Business:

6501 CONGRESS AVENUE, SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

6501 CONGRESS AVENUE, SUITE 300
BOCA RATON, FL 33487

FEI Number: 27-0542143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HOLLANDER HOME FASHIONS
HOLDINGS, LLC
Address 6501 CONGRESS AVENUE, SUITE 300
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL MANION - HENRY

ASST CONTROLLER

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date