

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007507

Entity Name: SERTA SIMMONS BEDDING, LLC

Current Principal Place of Business:

ONE CONCOURSE PARKWAY
SUITE 800
ATLANTA, GA 30328

Current Mailing Address:

ONE CONCOURSE PARKWAY
SUITE 800
ATLANTA, GA 30328 US

FEI Number: 01-0931874

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 MEMBER
Name DAWN INTERMEDIATE, INC.
Address 3560 LENOX ROAD, SUITE 1100 (TAX
DEPT)
City-State-Zip: ATLANTA GA 30326

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: DAWN INTERMEDIATE, INC.

MEMBER

04/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date