



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2008

1. ID No. 000163313

2. Exact Name of the Limited Liability Company CleanBrands LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Designer, distributor and manufacturer of allergy barrier bedding products and related products.

5. Principal Office Address

No. and Street: 400 MASSASOIT AVENUE
SUITE 300

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 400 MASSASOIT AVENUE SUITE 300

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	GARY GOLDBERG	400 MASSASOIT AVENUE, SUITE 300 EAST PROVIDENCE, RI 02914 USA
MANAGER	GILL BROOME	400 MASSASOIT AVENUE, SUITE 300 EAST PROVIDENCE, RI 02914 USA
MANAGER	JOSH GOLDIN	400 MASSASOIT AVENUE, SUITE 300 EAST PROVIDENCE, RI 02914 USA
MANAGER	STANLEY GOLBERG	400 MASSASOIT AVENUE, SUITE 300 EAST PROVIDENCE, RI 02914 USA
MANAGER	JAMES LOMBARDI	400 MASSASOIT AVENUE, SUITE 300 EAST PROVIDENCE, RI 02914 USA
MANAGER	DAVID KATZMAN	400 MASSASOIT AVENUE, SUITE 300 EAST PROVIDENCE, RI 02914 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

SANDRA MATRONE MACK, SEC. HASLAW, LLC 50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE , RI 02903-

Signed this 29 Day of October, 2008 at 2:40:47 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MARGARET D. FARRELL, ESQ.
Signature of Authorized Person

Form No. 632
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

