2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017763

Entity Name: BETTER THINGS, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5287 NW 21 DIAGONAL BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5287 NW 21 DIAGONAL BOCA RATON, FL 33496

FEI Number: 02-0542276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, HARVEY 5287 NW 21 DIAGONAL BOCA RATON, FL 33496 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KATZ, HARVEY Address: 5287 NW 21 DIAGONAL

City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: MARTIN, JACQUALINE
Address: 5287 NW 21 DIAGONAL
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

 Name:
 YEUNG, KAR YE

 Address:
 5287 NW 21 DIAGONAL

 City-St-Zip:
 BOCA RATON, FL 33496 FL

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 Statues.

SIGNATURE: HARVEY KATZ MGRM 02/18/2010