

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050733

Entity Name: BETTER HEALTH, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

12905 S.W. 42ND STREET, SUITE 212
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12905 S.W. 42ND STREET, SUITE 212
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4889378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 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: MGR () Delete
Name: COLLADO, RICHARD
Address: 12905 S.W. 42ND STREET, SUITE 212
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: COLLINS, KEITH
Address: 12905 S.W. 42ND STREET, SUITE 212
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: VIDAL, MARISA
Address: 12905 SW 42ND STREET, SUITE 212
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD COLLADO

MGR

07/28/2008

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