

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050733

Entity Name: BETTER HEALTH, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1701 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

1701 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 20-4889378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS
ROAD # 221E
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: JIMENEZ, PETER
Address: 1701 PONCE DE LEON BLVD, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CABRERA, MARCIO
Address: 1701 PONCE DE LEON BLVD SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: HOLLY PRINCE

CFO

03/15/2011

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