

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050733

Entity Name: BETTER HEALTH, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4889378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

Title: VP
Name: RICO, JORGE L
Address: 121 ALHAMBRA PLAZA SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: COWLEY, BARBARA MD
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: MARCIO CABRERA

D

04/30/2012

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