

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057528

FILED
Apr 30, 2008
Secretary of State

Entity Name: BETTER WAY PROPERTIES, LLC

Current Principal Place of Business:

13768 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13768 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-4990116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMO, ADAM F
200 SOUTH BISCAYNE BLVD., SUITE 2500
C/O BILZIN SUMBERG BAENA PRICE
MIAMI, FL 331315340 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: MGR () Delete
Name: HAIMD, ADAM F
Address: 13768 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAIMO, ADAM F
Address: 13768 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ADAM F. HAIMO

MGR

04/30/2008

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