

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057528

FILED
Feb 25, 2010
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
Name: HAIMO, ADAM F
Address: 13768 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ADAM F. HAIMO

MGR

02/25/2010

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