2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057528

Entity Name: BETTER WAY PROPERTIES, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13768 NW 20TH STREET 10401 NORTH LAKE VISTA CIRCLE

PEMBROKE PINES, FL 33028 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

13768 NW 20TH STREET 10401 NORTH LAKE VISTA CIRCLE

PEMBROKE PINES, FL 33028 DAVIE, FL 33328

FEI Number: 20-4990116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAIMO, ADAM F 200 SOUTH BISCAYNE BLVD., SUITE 2500 C/O BILZIN SUMBERG BAENA PRICE

C/O BILZIN SUMBERG BAENA PRICE
MIAMI, FL 331315340 US

C/O BILZIN SUMBERG BAENA PRICE
MIAMI, FL 331313456 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.

HAIMO, ADAM F

1450 BRICKELL AVENUE, 23RD FLOOR

SIGNATURE: 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAIMO, ADAM F

Address: 10401 NORTH LAKE VISTA CIRCLE

City-St-Zip: DAVIE, FL 33328

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 Statues.

SIGNATURE: ADAM F. HAIMO MGR 02/09/2011