2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111709

Entity Name: BETTER BALLET, LLC.

FILED May 04, 2010 Secretary of State

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

10124 WOODLAND HILLS WAY TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

P.O. BOX 13937 808 4TH STREET #205 SANTA MONICA, CA 90403

FEI Number: 68-0662675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MOORE, CATHERINE S 10124 WOODLAND HILLS WAY TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOORE, CATHERINE S

 Address:
 808 4TH STREET #205

 City-St-Zip:
 SANTA MONICA, CA 90403

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: CATHERINE MOORE MRG 05/04/2010