

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006751

FILED
Feb 06, 2009
Secretary of State

Entity Name: MEXICO BETTER LIVING, LLC

Current Principal Place of Business:

7901 KINGSPORTE PARKWAY
17
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPORTE PARKWAY
17
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-CRUZ, NILDA
7901 KINGSPORTE PARKWAY
17
ORLANDO, FL 32819 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: PRES () Delete
Name: RIVERA-CRUZ, NILDA
Address: 7901 KINGSPORTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: BONILLA, CARLOS
Address: 7901 KINGSPORTE PARKWAY, SUITE 8
City-St-Zip: ORLANDO, FL 32819

Title: SECR () Delete
Name: ZUNIGA, JOSE LUIS
Address: 7901 KINGSPORTE PARKWAY, SUITE 16
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: GUELDE, JACQUELINE
Address: 7901 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: IVAN, CRUZ
Address: 7901 KINGSPORTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE GUELDE MGR 02/06/2009

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