

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070344

FILED
May 28, 2009
Secretary of State

Entity Name: BETTER WAY PROPERTIES II, 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: 26-4655579 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:

ADORNO & YOSS LLP
350 EAST LAS OLAS, STE 1700
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAIMO, SAMANTHA T
Address: 13768 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

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: SAMANTHA T HAIMO

MGR

05/28/2009

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