

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070344

FILED
Mar 13, 2011
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:

10401 N. LAKE VISTA CIRCLE
DAVIE, FL 33328

Current Mailing Address:

13768 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

10401 N. LAKE VISTA CIRCLE
DAVIE, FL 33328

FEI Number: 26-4655579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO & YOSS LLP
350 EAST LAS OLAS, STE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HAIMO, ADAM F
10401 N. LAKE VISTA CIRCLE
DAVIE, FL 33328 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: ADAM F. HAIMO

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAIMO, SAMANTHA T
Address: 10401 N. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: MGR
Name: HAIMO, ADAM F
Address: 10401 N. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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

03/13/2011

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