

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109471

FILED
Apr 27, 2010
Secretary of State

Entity Name: BETTER MEX, LLC

Current Principal Place of Business:

2301 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

1925 SW 84TH AVE
MIAMI, FL 33155

Current Mailing Address:

2301 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

1925 SW 84TH AVE
MIAMI, FL 33155

FEI Number: 26-3777743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, RENE
2301 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS, RENE
1925 SW 84TH AVE
MIAMI, FL 33155 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: RENE PRATS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRATS, RENE
Address: 1925 SW 84TH AVE
City-St-Zip: MIAMI, FL 33155

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: RENE PRATS

MGRM

04/27/2010

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