

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111645

FILED
Mar 21, 2011
Secretary of State

Entity Name: BETTER HEALTH BEVERAGE, LLC

Current Principal Place of Business:

4800 N FEDERAL HWY
#300B
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HWY
#300B
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-3831114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOULAVI, SASSON
591 PHILLIPS DR.
BOCA RATON, FL 33432 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: SASSON MOULAVI

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOULAVI, SASSON
Address: 591 PHILLIPS DR
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: KAYNE, RICHARD
Address: 4800 N FEDERAL HWY #300B
City-St-Zip: BOCA RATON, FL 33431 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: SASSON MOULAVI

MGR

03/21/2011

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