

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111645

FILED
May 09, 2012
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:

4800 N FEDERAL HWY
#306B
BOCA RATON, FL 33431 US

Current Mailing Address:

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

New Mailing Address:

4800 N FEDERAL HWY
#306B
BOCA RATON, FL 33431 US

FEI Number: 26-3831114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAYNE, RICHARD
4800 N FEDERAL HWY
#306B
BOCA RATON, FL 33431 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:

05/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAYNE, RICHARD
Address: 4800 N FEDERAL HWY #306B
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: RICHARD KAYNE

MGR

05/09/2012

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