2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111804

Entity Name: BETTER YOU, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2598 NW 49TH STREET 19120 FOX LANDING DR. BOCA RATON, FL 33434 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2598 NW 49TH STREET 19120 FOX LANDING DR. BOCA RATON, FL 33434 BOCA RATON, FL 33434

FEI Number: 26-3824160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK, NICOLE J
2598 NW 49TH STREET
BOCA RATON, FL 33434 US

MARK, NICOLE J
19120 FOX LANDING DR.
BOCA RATON, FL 33434 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: 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARK, NICOLE J Address: 19120 FOX LANDING DR. City-St-Zip: BOCA RATON, FL 33434

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 Statues.

SIGNATURE: NICOLE MARK MGR 04/24/2011