

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072118

FILED
Jan 21, 2010
Secretary of State

Entity Name: BETTER PLANET BRANDS LLC

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE 105
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE 105
FORT LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

FEI Number: 27-1694774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, PETER W
1535 SE 17TH STREET
SUITE 105
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WRIGHT, PETER W
1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HCG MANAGEMENT LLC
Address: 1535 SE 17TH STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33316 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: /JON GUERRA/

MGR

01/21/2010

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