

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072118

FILED
Feb 24, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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 107
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

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

Title: MGR
Name: GUERRA, JON
Address: 1629 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

02/24/2011

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