

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000072118

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** BETTER PLANET BRANDS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

GUERRA, JON  
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: /JON GUERRA/

01/16/2012

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

01/16/2012

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