

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000039124

Entity Name: BETTER BRANDS, LLC

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

P.O. BOX 897  
BOYNTON BEACH, FL 33425

**New Principal Place of Business:**

1440 NORTH FEDERAL HWY  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

P.O. BOX 897  
BOYNTON BEACH, FL 33425

**New Mailing Address:**

1440 NORTH FEDERAL HWY  
DELRAY BEACH, FL 33483

FEI Number: 45-1335243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BRISOTTI, DOUGLAS A  
625 CASA LOMA BOULEVARD  
UNIT # 1204  
BOYNTON BEACH, FL 33435 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: MGRM  
Name: BRISOTTI, DOUGLAS A  
Address: 625 CASA LOMA BOULEVARD, UNIT # 1204  
City-St-Zip: BOYNTON BEACH, FL 33435

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: DOUGLAS A BRISOTTI

MGRM

06/12/2012

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