

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106481

Entity Name: COOKIE.COM, LLC

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

10840 SW 113 PLACE  
MIAMI, FL 33176

**New Principal Place of Business:**

12388 SW 82 AVE  
MIAMI, FL 33156

**Current Mailing Address:**

10840 SW 113 PLACE  
MIAMI, FL 33176

**New Mailing Address:**

PO BOX 190480  
MIAMI BEACH, FL 33119

FEI Number: 20-3760254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENBERG, JEFFREY  
10840 SW 113 PLACE  
MIAMI, FL 33176 US

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

GREENBERG, JEFFREY  
12388 SW 82 AVE  
MIAMI, FL 33156 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: JEFFREY GREENBERG

03/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GREENBERG, JEFFREY  
Address: 12388 SW 82 AVE  
City-St-Zip: MIAMI, FL 33156

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: JEFFREY GREENBERG

MGR

03/10/2011

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