

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 18, 2012  
Secretary of State**

DOCUMENT# L05000106481

Entity Name: COOKIE.COM, LLC

**Current Principal Place of Business:**

12388 SW 82 AVE  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 190480  
MIAMI BEACH, FL 33119

**New Mailing Address:**

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  
12388 SW 82 AVE  
MIAMI, FL 33156    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: 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      04/18/2012

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