

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056645

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE PALM BEACH COOKIE, LLC

Current Principal Place of Business:

151 CHILEAN AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

102 NORTH LAKESIDE DR
7
LAKE WORTH, FL 33460 US

Current Mailing Address:

151 CHILEAN AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

102 NORTH LAKESIDE DR
7
LAKE WORTH, FL 33460 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARLIN AERTS, JILL
151 CHILEAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KARLIN, JILL
102 NORTH LAKESIDE DR
7
LAKE WORTH, FL 33460 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: JILL KARLIN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARLIN, JILL
Address: 102 NORTH LAKESIDE DR #7
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR
Name: KARLIN, ESTELLE
Address: 2784 S. OCEAN BLVD. #501S
City-St-Zip: PALM BEACH, FL 33480 US

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: JILL KARLIN

MGRM

03/31/2010

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