

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056645

FILED
Mar 27, 2011
Secretary of State

Entity Name: THE PALM BEACH COOKIE, LLC

Current Principal Place of Business:

102 NORTH LAKESIDE DR
7
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

102 NORTH LAKESIDE DR
7
LAKE WORTH, FL 33460 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

03/27/2011

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