

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056645

**FILED**  
**Apr 28, 2012**  
**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

MGR

04/28/2012

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