

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2011
Secretary of State**

DOCUMENT# L10000118270

Entity Name: THE COOKIE NURSE, LLC

Current Principal Place of Business:

21018 COUNTRY CREEK DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21018 COUNTRY CREEK DR
BOCA RATON, FL 33428 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:

KUZNITZ, MICHELE Q
21018 COUNTRY CREEK DR
BOCA RATON, FL 33428 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: KUZNITZ, MICHELE Q
Address: 21018 COUNTRY CREEK DR
City-St-Zip: BOCA RATON, FL 33428 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: MICHELE Q KUZNITZ

MGRM

04/18/2011

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