

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060529

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE COOKIE MONSTER, LLC

Current Principal Place of Business:

234 NE 3 STREET
609
MIAMI, FL 33132

New Principal Place of Business:

2901 SW 1ST AVE
MIAMI, FL 33129

Current Mailing Address:

234 NE 3 STREET
609
MIAMI, FL 33132

New Mailing Address:

2901 SW 1ST AVE
MIAMI, FL 33129

FEI Number: 45-2377640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SARAH J
234 NE 3 STREET
609
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PRICE, SARAH J
2901 SW 1ST AVE
MIAMI, FL 33129 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: SARAH PRICE

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PRICE, SARAH
Address: 2901 SW 1ST AVE
City-St-Zip: MIAMI, FL 33129

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: SARAH PRICE

CEO

04/28/2012

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