

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108384

Entity Name: LUCKY COOKIE, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8410 NW 53 TERRACE
121
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8410 NW 53 TERRACE
121
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-3359832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, LUIS A
8410 NW 53 TERRACE
121
MIAMI, FL 33166 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: GARCIA, DANIEL
Address: 8410 NW 53 TERRACE. STE 121
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: SANABRIA, LUIS A
Address: 8410 NW 53 TERRACE. STE 121
City-St-Zip: MIAMI, FL 33166 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: LUIS SANABRIA

MGRM

04/19/2012

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