

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056645

Entity Name: THE PALM BEACH COOKIE, LLC

Current Principal Place of Business:

219 N. L STREET
#100
LAKE WORTH, FL 33460

Current Mailing Address:

219 N. L STREET
#100
LAKE WORTH, FL 33460 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARLIN, JILL
219 N. L STREET
#100
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KARLIN, JILL
Address 219 N. L STREET
#100
City-State-Zip: LAKE WORTH FL 33460

Title MGR
Name KARLIN, ESTELLE
Address 2784 S. OCEAN BLVD. #501S
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL KARLIN

DIRECTOR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date