

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068012

FILED
Jun 23, 2010
Secretary of State

Entity Name: CREATIVE COOKIES, LLC

Current Principal Place of Business:

9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1561095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN
9200 S. DADELAND BLVD., SUITE #412
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TOLLEY, SHAWN
9350 S DIXIE HWY, PH V
MIAMI, FL 33156 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: SHAWN TOLLEY

06/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TINDER, DAVID
Address: 9350 S DIXIE HWY PENTHOUSE V
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: FERNANDEZ, JORGE
Address: 9350 S DIXIE HWY PENTHOUSE V
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: TOLLEY, SHAWN
Address: 9350 S DIXIE HWY PENTHOUSE V
City-St-Zip: MIAMI, FL 33156

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: SHAWN TOLLEY

MGRM

06/23/2010

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