

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000068012

Entity Name: CREATIVE COOKIES, LLC

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**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  
9350 S DIXIE HWY, PH V  
MIAMI, FL 33156 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: 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 W. TOLLEY

MGMR

02/07/2011

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