

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023777

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: COOKIE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUTIE 600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., SUTIE 600  
CORAL GABLES, FL 33134

**New Mailing Address:**

2121 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

FEI Number: 20-4155268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTUONDO, FERNANDO J ESQ.  
FERNANDO J. PORTUONDO, P.A.  
2121 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: PORTUONDO, KELLY  
Address: 2121 PONCE DE LEON BLVD., SUTIE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PORTUONDO, KELLY L  
Address: 2121 PONCE DE LEON BLVD., SUTIE 600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Change (X) Addition  
Name: PORTUONDO, FERNANDO J  
Address: 2121 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLY L. PORTUONDO

MGRM

01/23/2006

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