

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023777

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 950
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 950
CORAL GABLES, FL 33134

New Mailing Address:

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 950
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
Name: PORTUONDO, FERNANDO J
Address: 2121 PONCE DE LEON BLVD., SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PORTUONDO, KELLY L
Address: 2121 PONCE DE LEON BLVD., SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO J. PORTUONDO

MGRM

04/21/2011

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