

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087534

Entity Name: COOKIE BERKSHIRE, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

2769 POINTE CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

2769 POINTE CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-5502529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GITTLEMAN, ADAM
2769 POINTE CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

GITTLEMAN, ADAM M
2769 POINTE CIRCLE
WEST PALM BEACH, FL 33413 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: ADAM GITTLEMAN

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GITTLEMAN, ADAM M
Address: 2769 POINTE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: ADAM GITTLEMAN

MGR

01/23/2007

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