

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061006

Entity Name: COOKIES, LLC

FILED  
Jul 07, 2008  
Secretary of State

**Current Principal Place of Business:**

112 N. BIRCH ROAD  
501  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

112 N. BIRCH ROAD  
501  
FORT LAUDERDALE, FL 33304 US

**New Mailing Address:**

FEI Number: 26-0329198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THE LAW OFFICE OF KIRK GIRRBACH, P.A.  
1280 SW 36 AVENUE  
201  
POMPANO BEACH, FL 33069 US

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

THE LAW OFFICE OF KIRK GIRRBACH, P.A.  
401 EAST LAS OLAS BLVD  
SUITE 1400  
FORT LAUDERDALE, FL 33301 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:

07/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GIRRBACH, CHRISTINE M  
Address: 112 N. BIRCH ROAD, #501  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE GIRRBACH

MGRM

07/07/2008

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