

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119319

Entity Name: TWO FAT COOKIES LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

127 NW 13TH ST. #C2
BOCA RATON, FL 33432

New Principal Place of Business:

127 NW 13TH ST.
C-2
BOCA RATON, FL 33432

Current Mailing Address:

127 NW 13TH ST. #C2
BOCA RATON, FL 33432

New Mailing Address:

127 NW 13TH ST.
C-2
BOCA RATON, FL 33432

FEI Number: 26-1483373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ELIZABETH A CPA
C/O DUNN 1001 YAMATO ROAD
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEXLER, DEBORAH L
6735 HOLLANDAIRE DR. W.
BOCA RATON, FL 33433 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: DEBORAH L. WEXLER

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEXLER, DEBORAH L
Address: 6735 HOLLANDAIRE DRIVE W
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: MATALON, DENNIS
Address: 6562 BOCA DEL MAR DR #324
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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: DEBORAH L WEXLER

MGRM

01/26/2009

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