

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119319

Entity Name: TWO FAT COOKIES LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1483373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEXLER, DEBORAH L
6735 HOLLANDAIRE DR. W.
BOCA RATON, FL 33433 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: WEXLER, DEBORAH L
Address: 6735 HOLLANDAIRE DRIVE W
City-St-Zip: BOCA RATON, FL 33433

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: DEBORAH WEXLER

MGRM

02/17/2011

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