

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043472

FILED
Apr 25, 2011
Secretary of State

Entity Name: COOKIE REALTY PARTNERS LLC

Current Principal Place of Business:

660 NE 120TH ST.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

660 NE 120TH ST.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-3947248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, JOAN
660 NE 120TH ST.
MIAMI, FL 33161 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: CHIN, JOAN
Address: 660 NE 120TH ST.
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: CHIN, JUDY
Address: 150 E 27TH ST. #1G
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: CHIN, GARY
Address: 375 SOUTHEND AVENUE 8S
City-St-Zip: NEW YORK, NY 10280

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: JUDY CHIN

MGRM

04/25/2011

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