

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114231

Entity Name: COOKISSES, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

9130 SW 153RD PSGE
MIAMI, FL 33196

New Principal Place of Business:

9130 SW 153RD PSGE
MIAMI, FL 33196 UN

Current Mailing Address:

9130 SW 153RD PSGE
MIAMI, FL 33196

New Mailing Address:

9130 SW 153RD PSGE
MIAMI, FL 33196 UN

FEI Number: 27-1465923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIA, NIKOL A
9130 SW 153RD PSGE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GUEVARA, NICOLAS B
9130 SW 153RD PSGE
MIAMI, FL 33196 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: NIKOL BALLIA

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUEVARA, NICOLAS B
Address: 9130 SW 153RD PSGE
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: GUEVARA, JUDITH
Address: 9130 SW 153RD PSGE
City-St-Zip: MIAMI, FL 33196

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: NICOLAS B GUEVARA

MGR

02/17/2012

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