

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023369

FILED
Feb 21, 2011
Secretary of State

Entity Name: FORTUNE COOKIE T-SHIRT COMPANY, LLC

Current Principal Place of Business:

484 MARINER DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

484 MARINER DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-2031532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES PARMET, LORENZA
484 MARINER DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

PARMET, LORENZA TORRES
484 MARINER DRIVE
JUPITER, FL 33477 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: LORENZA TORRES PARMET

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARMET MANAGEMENT, LLC
Address: 484 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: PARMET MANAGEMENT, LLC BY L.T.PARMET, MGR

MGR

02/21/2011

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