

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023606

FILED  
Apr 01, 2011  
Secretary of State

Entity Name: BROOKLYN COOKIE GUY, LLC.

## Current Principal Place of Business:

5379 LYONS ROAD  
#189  
COCONUT CREEK, FL 33079 US

## New Principal Place of Business:

5379 LYONS ROAD  
#189  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

5379 LYONS ROAD  
#189  
COCONUT CREEK, FL 33079 US

## New Mailing Address:

5379 LYONS ROAD  
#189  
COCONUT CREEK, FL 33073 US

FEI Number: 27-2027947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQUIRE  
3300 UNIVERSITY DRIVE  
SUITE 712  
CORAL SPRINGS, FL 33065 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: WAXMAN, NORMAN  
Address: 96 LAKE VIEW DRIVE EAST  
City-St-Zip: OCALA, FL 33482 US

Title: MGR  
Name: WAXMAN, MINDY  
Address: 96 LAKE VIEW DRIVE EAST  
City-St-Zip: OCALA, FL 33482 US

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: NORMAN WAMAN

NORM

04/01/2011

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