

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023606

FILED
Jan 06, 2012
Secretary of State

Entity Name: BROOKLYN COOKIE GUY, LLC.

Current Principal Place of Business:

5379 LYONS ROAD
#189
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5379 LYONS ROAD
#189
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-2027947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 WAXMAN

MGRM

01/06/2012

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