

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038674

FILED
Jan 04, 2012
Secretary of State

Entity Name: TEA FOR TWO COOKIE COMPANY, LLC

Current Principal Place of Business:

610 NORTHWEST 76 AVENUE
PLANTATION, FL 33324 US

New Principal Place of Business:

8267 SUNSET STRIP
SUNRISE, FL 33322 US

Current Mailing Address:

610 NORTHWEST 76 AVENUE
PLANTATION, FL 33324 US

New Mailing Address:

P.O. BOX 17435
FT. LAUDERDALE, FL 33318 US

FEI Number: 27-2594814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, KIMBERLY
610 NORTHWEST 76 AVENUE
PLANTATION, FL 33324 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: MGR
Name: NEALE, KIMBERLY
Address: 610 NORTHWEST 76 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: NEALE, CHRISTOPHER
Address: 610 NORTHWEST 76 AVENUE
City-St-Zip: PLANTATION, FL 33324 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: KIMBERLY NEALE

MGR

01/04/2012

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