

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130076

Entity Name: COPY CAT COOK LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVENUE, PH F
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

820 NE 126 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-4187792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTOMAYOR, ALBERTA T
5151 COLLINS AVENUE, PH F
MIAMI BEACH, FL 33140 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: SOTOMAYOR, ALBERTA T
Address: 5151 COLLINS AVENUE, PH F
City-St-Zip: MIAMI BEACH, FL 33140

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: AS

MGR

01/18/2011

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