2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047531

Entity Name: COOKIE CAROLYN LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8217 SW 193RD STREET CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

8217 SW 193RD STREET CUTLER BAY, FL 33157 US

FEI Number: 45-2149223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFER, CAROLYN 8217 SW 193RD STREET CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COFER, CAROLYN

 Address:
 8217 SW 193RD STREET

 City-St-Zip:
 CUTLER BAY, FL 33157 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 Statues.

SIGNATURE: CAROLYN SUSAN COFER MISS 01/10/2012