

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107911

FILED
Feb 17, 2012
Secretary of State

Entity Name: MANDELICIOUS CRUNCHY COOKIES, LLC

Current Principal Place of Business:

5950 S.W. 97TH STREET
MIAMI, FL 33156

New Principal Place of Business:

5950 S.W. 97TH STREET
MIAMI, FL 33156 UN

Current Mailing Address:

5950 S.W. 97TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-3336490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JAMES
6358 MANOR LANE
SOUTH MIAMI, FL 33143 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: SIEGEL, DEBRA
Address: 5950 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33156

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: DEBRA SIEGEL

MGRM

02/17/2012

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