

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000014158

Entity Name: COOKIE JAAR USA, LLC

Current Principal Place of Business:

3550 N.W. 49TH STREET
MIAMI, FL 33142

Current Mailing Address:

3550 N.W. 49TH STREET
MIAMI, FL 33142 US

FEI Number: 81-1389342

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M ESQ.
C/O ARNSTEIN & LEHR LLP
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	JAAR, RICARDO	Name	AMIN, SAMIR
Address	3550 N.W. 49TH STREET	Address	3550 N.W. 49TH STREET
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO JAAR

MGR

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date