2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057216

Entity Name: CHERRY 680, LLC

FILED Aug 01, 2006 Secretary of State

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

3595 SHERIDAN STREET, SUITE 208 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

% JOSE GARCIA 434 S.W. 12TH AVENUE MIAMI, FL

FEI Number: 20-2977934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOTSFORD, BRUCE ESQ. BOTSFORD & WHITE, LLC 3595 SHERIDAN STREET, SUITE 208 HOLLYWOOD, FL 33021 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAG INVESTMENT CORP.,
 Name:

 Address:
 900 EAST 9TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 M3 INVESTMENTS, LLC,
 Name:

 Address:
 1395 BRICKELL AVENUE, SUITE 980
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE A. GARCIA, PRES SAG INVESTMENT CORP MGRM 08/01/2006