

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057216

Entity Name: CHERRY 680, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

434 SW 12 AVENUE
SUITE 100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

% JOSE GARCIA
434 S.W. 12TH AVENUE SUITE 100
MIAMI, FL 33130

New Mailing Address:

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

GARCIA, JOSE MGRM
434 SW 12 AVENUE
SUITE 100
MIAMI, FL 33130 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 () Delete
Name: SAG INVESTMENT CORP.,
Address: 434 SW 12 AVENUE SUITE 100
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: M3 INVESTMENTS, LLC,
Address: 1395 BRICKELL AVENUE, SUITE 980
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

05/22/2008

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