2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019465

Entity Name: CHERRY KISSISS LLC

FILED Feb 17, 2009 Secretary of State

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

11060 CAMERON CT 9112 LIME TREE LANE

PEMBROKE PINES, FL 33024 208

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

11060 CAMERON CT 9112 LIME TREE LANE

PEMBROKE PINES, FL 33024 DAVIE, FL 33324

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

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

PEW, KENDREA PEW, KENDREA 11060 CAMREON CT 9112 LIME TREE LANE

PEMBROKE PINES, FL 33024 US

208 DAVIE, FL 33324 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: KENDRA PEW 02/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PEW, KENDRA Name: Name: Address: Address: 9112 LIME TREE LN

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33024

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: KENDRA PEW **MGRM** 02/17/2009