2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # L02000012727 1. Entity Name CHERRYWOOD COVE, LLC Principal Place of Business Mailing Address 7621 GRANVILLE DRIVE 150 EAST 69TH STREET TAMARAC, FL 33321 US APARTMENT 4M NEW YORK, NY 10021 US 02072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0014237 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLLER, MILDRED DO NOT WRITE 7621 GRANVILLE DRIVE TAMARAC, FL 33321 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE STOLLER, STEVEN H U000000062184 NAME STREET ADDRESS 150 EAST 69TH STREET, APARTMENT 4M 02/23/04-80111-004 50.00 CITY-ST-ZIP NEW YORK, NY 10021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #