

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012727

FILED
Jul 18, 2008
Secretary of State

Entity Name: CHERRYWOOD COVE, LLC

Current Principal Place of Business:

7621 GRANVILLE DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

150 EAST 69TH STREET
APARTMENT 4M
NEW YORK, NY 10021 US

New Mailing Address:

FEI Number: 27-0014237 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:

STOLLER, STEVEN H
7621 GRANVILLE DRIVE
UNIT 111, BLDG D
TAMARAC, FL 33321 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: MGR () Delete
Name: STOLLER, STEVEN H
Address: 150 EAST 69TH STREET, APARTMENT 4M
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES:

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: STEVEN STOLLER

MGRM

07/18/2008

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