2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012727

Entity Name: CHERRYWOOD COVE, LLC

FILED Feb 17, 2011 Secretary of State

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

7621 GRANVILLE DRIVE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0014237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: STOLLER, STEVEN H

Address: 150 EAST 69TH STREET, APARTMENT 4M

City-St-Zip: NEW YORK, NY 10021 US

I hereby 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 Statues.

SIGNATURE: STEVEN STOLLER MEMB 02/17/2011