

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012727

FILED
Jan 08, 2012
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 ()

Name and Address of Current Registered Agent:

STOLLER, STEVEN H
7621 GRANVILLE DRIVE
UNIT 111, BLDG D
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: STEVEN STOLLER

MGR

01/08/2012

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