

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002000

Entity Name: CHERRY CAPITAL, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

223 SUNSET AVENUE
200
PALM BEACH, FL 33480 US

Current Mailing Address:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

223 SUNSET AVENUE
200
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, RICHARD
RAMPELL & RAMPELL P.A
122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPELL, RICHARD
RAMPELL & RAMPELL P.A
223 SUNSET AVENUE STE 200
PALM BEACH, FL 33480 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHERRY, ZACHERY A
Address: ONE COLUMBUS PLACE
City-St-Zip: NEW YORK, NY 10019

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 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: ZACHERY A. CHERRY

MGRM

04/28/2006

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