

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002000

Entity Name: CHERRY CAPITAL, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

223 SUNSET AVENUE
200
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

223 SUNSET AVENUE
200
PALM BEACH, FL 33480 US

New Mailing Address:

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
223 SUNSET AVENUE STE 200
PALM BEACH, FL 33480 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: MGRM
Name: CHERRY, ZACHARY A
Address: ONE NORTH BREAKERS ROW, APT #231
City-St-Zip: PALM BEACH, FL 33480

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: ZACHARY A. CHERRY MGRM 02/01/2010

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