

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057025

Entity Name: CHERRY CREEK MGMT, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2870 PEACHTREE ROAD NE SUITE 412
SUITE 412
ATLANTA, GA 30305

Current Mailing Address:

2870 PEACHTREE ROAD NE SUITE 412
SUITE 412
ATLANTA, GA 30305

New Principal Place of Business:

3851 E. THUNDERBIRD RD. #111
SUITE PMB 336
PHOENIX, AZ 85032

New Mailing Address:

3851 E. THUNDERBIRD RD. #111
SUITE PMB 336
PHOENIX, AZ 85032

FEI Number: 57-1221399 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:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GENE PIGG
2800 4TH STREET N
SUITE 133
SAINT PETERSBURG, FL 33704 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: GENE PIGG

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIGG, MICHAEL G
Address: 2870 PEACHTREE ROAD NE SUITE 412
City-St-Zip: ATLANTA, GA 30305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIGG, MICHAEL G
Address: 3851 E. THUNDERBIRD RD. #111 SUITE PMB 336
City-St-Zip: PHOENIX, AZ 85032

Title: MGR () Change (X) Addition
Name: SHERR, DANIEL C
Address: 3851 E. THUNDERBIRD RD. #111 SUITE PMB 336
City-St-Zip: PHOENIX, AZ 85032

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: MICHAEL G. PIGG

MGRM

05/29/2008

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