

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113495

Entity Name: CHERUB GROUP LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

601 S. ARMENIA AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4926 BAY WAY PLACE
TAMPA, FL 33629

New Mailing Address:

601 S. ARMENIA AVE
TAMPA, FL 33609 US

FEI Number: 27-1398665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAD, ANDREW W
601 S. ARMENIA AVE
TAMPA, FL 33629 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: ASSAD, ANDREW W
Address: 601 S. ARMENIA AVE
City-St-Zip: TAMPA, FL 33629 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: ANDREW W. ASSAD

MGRM

01/14/2010

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