

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000113495

FILED
May 05, 2010
Secretary of State

Entity Name: CHERUB GROUP LLC

Current Principal Place of Business:

601 S. ARMENIA AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

601 S. ARMENIA AVE
TAMPA, FL 33609 US

New Mailing Address:

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:

ASSAD, ANDREW W DR.
601 S. ARMENIA AVE
TAMPA, FL 33629 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: ANDREW W. ASSAD

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSAD, ANDREW W DR.
Address: 601 S. ARMENIA AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: ASSAD, WILLIAM A DR.
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

05/05/2010

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