

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017710

Entity Name: CHERUB, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

140 ROYAL PALM WAY
SUITE 102
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

140 ROYAL PALM WAY
SUITE 102
PALM BEACH, FL 33480

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:

DU PONT, WILLIS H
140 ROYAL PALM WAY
SUITE 102
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: DU PONT, WILLIS H
Address: 140 ROYAL PALM WAY; SUITE 102
City-St-Zip: PALM BEACH, FL 33480 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: WILLIS H. DU PONT

MGRM

01/17/2011

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