2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132242

Entity Name: CHERRY BRANDS, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13057 PARK BLVD. SUITE 200

SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

13057 PARK BLVD. SUITE 200

SEMINOLE, FL 33776 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERONA, JAY ESQ.
721 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHERRY, LISBETH

Address: 13057 PARK BLVD., SUITE 200 City-St-Zip: SEMINOLE, FL 33776 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 Statues.

SIGNATURE: LISBETH CHERRY PD 04/13/2012