

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003116

FILED
Jan 12, 2009
Secretary of State

Entity Name: YARD HOUSE CORAL GABLES, LLC

Current Principal Place of Business:

80001 IRVINE CENTER DRIVE, SUITE 1170
IRVINE, CA 92618

New Principal Place of Business:

8001 IRVINE CENTER DRIVE
SUITE 1170
IRVINE, CA 92618

Current Mailing Address:

80001 IRVINE CENTER DRIVE, SUITE 1170
IRVINE, CA 92618

New Mailing Address:

8001 IRVINE CENTER DRIVE
SUITE 1170
IRVINE, CA 92618

FEI Number: 01-0905080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: YARD HOUSE USA, INC.,
Address: 80001 IRVINE CENTER DRIVE, SUITE 1170
City-St-Zip: IRVINE, CA 92618

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PLATT, GRAFTON S
Address: 3 VERNON
City-St-Zip: NEWPORT COAST, CA 92657

Title: COO () Change (X) Addition
Name: HERRMANN, HARALD
Address: 4910 E. COPA DE ORO
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: CEC () Change (X) Addition
Name: JOCSON, CARLITO
Address: 22750 HIDDEN HILLS ROAD
City-St-Zip: YORBA LINDA, CA 92887

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: CARLITO JOCSON

CEC

01/12/2009

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