

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003785

FILED
Apr 03, 2012
Secretary of State

Entity Name: YARD HOUSE HALLANDALE BEACH, LLC

Current Principal Place of Business:

7700 IRVINE CENTER DRIVE
SUITE 7700
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

7700 IRVINE CENTER DRIVE
SUITE 7700
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 90-0517369 **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: MGRM
Name: YARD HOUSE USA, INC.
Address: 7700 IRVINE CENTER DRIVE, SUITE 7700
City-St-Zip: IRVINE, CA 92618 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: DARETH JEFFERS POA 04/03/2012

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