

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003066

Entity Name: YARD HOUSE PALM BEACH GARDENS, LLC

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
TAX DEPT
ORLANDO, FL 32837

Current Mailing Address:

1000 DARDEN CENTER DRIVE
TAX DEPT
ORLANDO, FL 32837 US

FEI Number: 01-0828804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name YARD HOUSE USA, INC.
Address 1000 DARDEN CENTER DRIVE
TAX DEPT
City-State-Zip: ORLANDO FL 32837

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA SIMMONS

ASST. SECRETARY

04/07/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date