2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800003116

Entity Name: YARD HOUSE CORAL GABLES, 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: 01-0905080

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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 YARD HOUSE USA, INC.

 Address
 7700 IRVINE CENTER DRIVE, SUITE 7700

 City-State-Zip:
 IRVINE CA 92618

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

ASST. SECRETARY

(YARD HOUSE USA, INC.)

SIGNATURE: PATRICK HARRIGAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED
Apr 29, 2013
Secretary of State
CC7326485190

Certificate of Status Desired: No

Date

Date

04/29/2013