2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003785

Entity Name: YARD HOUSE HALLANDALE BEACH, LLC

HILLY Name. TARD HOUSE HALLANDALE BEACH,

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: 90-0517369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: DIANA SERRA 01/27/2017

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2017

Secretary of State

CC8739546527

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 01/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date