2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003608

Entity Name: YARD HOUSE BOCA RATON, 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: 80-0741877

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
 MGR

 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.

ASST. SECRETARY

SIGNATURE: ANGELA SIMMONS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 07, 2014 Secretary of State CC4263940957

Certificate of Status Desired: No

Date

04/07/2014 Date