

2015 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION 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

01/13/2015

Electronic Signature of Registered Agent

Date

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.

SIGNATURE: ANGELA SIMMONS

ASST. SECRETARY

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date