2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031399

City-St-Zip:

Entity Name: YELLOW PARK OF HOLLYWOOD, LLC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3801 SW 47TH AVE 503 **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 3801 SW 47TH AVE **DAVIE, FL 33314** FEI Number: 04-3747402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESQUILINO, JOHN ESQUILINO, JOHN MR 2983 E LAKÉ VISTA CIRCLE 3801 SW 47TH AVE DAVIE, FL 33328 503 DAVIE, FL 33328 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: JOHN ESQUILINO 01/27/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ESQUILINO, JOHN MR Name: Name: 3801 SW 47TH AVE, SUITE 503 Address: Address: City-St-Zip: DAVIE, FL 33314 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition ESQUILINO, LUCY K MRS. Name: Name: Address: 3801 SW 47TH AVE. SUITE 503 Address: City-St-Zip: DAVIE, FL 33314 US City-St-Zip: Title: MGR () Delete Title: MGRM (X) Change () Addition MARCONDES, MELISSA E MRS. Name: MARCONDES, MELISSA E MRS. Name: Address: 3801 SW 47TH AVE # 503 Address: 3801 SW 47TH AVE # 503 City-St-Zip: DAVIE, FL 33314 US City-St-Zip: DAVIE, FL 33314 US Title: MGR () Delete Title: MGRM (X) Change () Addition Name: MARCONDES, GIL MR Name: MARCONDES, GIL MR 3801 SW 47TH AVE, SUITE 503 Address: 3801 SW 47TH AVE, SUITE 503 Address: City-St-Zip: DAVIE, FL 33314 US City-St-Zip: DAVIE, FL 33314 US Title: () Delete Title: MGRM () Change (X) Addition PARIS, MARCELO MR Name: Name: 3801 SW 47TH AVE, SUITE 503 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

City-St-Zip:

DAVIE, FL 33314 US

SIGNATURE: MARCELO PARIS MGRM 01/27/2009