

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040629

Entity Name: YELLOW COURTYARD, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2875 NE 191ST, STE 400A
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST, STE 400A
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-0357823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON
1688 MERIDIAN AVE.
10TH FLOOR
MIAM BEACH, FL 33139 US

Name and Address of New Registered Agent:

GORDON, JASON
205 E. RIVO ALTO DR.
MIAM BEACH, FL 33139 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: JASON H GORDON

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, JASON
Address: 1688 MERIDIAN AVE, 10TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, JASON
Address: 2875 NE 191 ST.
City-St-Zip: AVENTURA, FL 33180

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.

SIGNATURE: JASON H GORDON

CEO

02/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date