

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 26, 2011
Secretary of State**

DOCUMENT# L05000039661

Entity Name: YELLOWCARD LLC

Current Principal Place of Business:

901 A ST. SUITE C
SAN RAFAEL, CA 94901

New Principal Place of Business:

Current Mailing Address:

1241 KNOLLWOOD DR.
#131
CAMBRIA, CA 93428

New Mailing Address:

FEI Number: 20-2731818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACKIN, SEAN
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM
Name: PARSONS, LONGINEU
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM
Name: KEY, WILLIAM R
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

Title: MGRM
Name: MENDEZ, RYAN
Address: 901 A ST. SUITE C
City-St-Zip: SAN RAFAEL, CA 94901

I hereby 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: LONGINEU PARSONS MGRM 08/26/2011

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