2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# L05000063989

Entity Name: YELLOW PARK OF DEERFIELD BEACH, LLC

Current Principal Place of Business:

3801 SW 47TH AVENUE, SUITE 503
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3801 SW 47TH AVENUE, SUITE 503
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-0125754 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESQUILINO, JOHN
3801 SW 47TH AVENUE, SUITE 503
DAVIE, FL 33314 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: MGR
Name: ESQUILINO, JOHN MR
Address: 3801 SW 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US

Title: MGR
Name: ESQUILINO, LUCY K MRS.
Address: 3801 SW 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: MARCONDES, MELISSA E MRS.
Address: 3801 SW 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: MARCONDES, GIL MR.
Address: 3801 SW 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: PARIS, MARCELO MR
Address: 3801 SW 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US

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 Statues.

SIGNATURE: MARCELO PARIS MGRM 03/25/2010

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