

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000020071

FILED
Oct 01, 2008
Secretary of State**Entity Name:** YELLOW PARK DEVELOPMENT, LLC.**Current Principal Place of Business:**3801 S.W. 47TH AVENUE
503
DAVIE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**3801 S.W. 47TH AVENUE
503
DAVIE, FL 33314 US**New Mailing Address:****FEI Number:** 20-0967539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 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 () Delete
Name: PARIS, MARCELO
Address: 3801 S.W. 47TH AVENUE
City-St-Zip: DAVIE, FL 33314 US**Title:** MGR () Delete
Name: ESQUILINO, JOHN
Address: 3801 S.W. 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US**Title:** MGR () Delete
Name: ESQUILINO, LUCY
Address: 3801 S.W. 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: ESQUILINO, JOHN MR
Address: 3801 S.W. 47TH AVENUE
City-St-Zip: DAVIE, FL 33314 US**Title:** MGR (X) Change () Addition
Name: ESQUILINO, LUCY K MRS.
Address: 3801 S.W. 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US**Title:** MGR (X) Change () Addition
Name: MARCONDES, MELISSA E MRS.
Address: 3801 S.W. 47TH AVENUE, SUITE 503
City-St-Zip: DAVIE, FL 33314 US**Title:** MGR () Change (X) Addition
Name: MARCONDES, GIL MR.
Address: 3801 SW 47TH AVENUE, #503
City-St-Zip: DAVIE, FL 33314 US

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: JOHN ESQUILINO

MGR

10/01/2008

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