

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020071

Entity Name: YELLOW PARK DEVELOPMENT, LLC.

FILED  
Jan 27, 2009  
Secretary of State

## 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:

ESQUILINO, JOHN MR  
3801 SW 47TH AVENUE  
503  
DAVIE, FL 33314 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:

Title: MGR ( ) Delete  
Name: ESQUILINO, JOHN MR  
Address: 3801 S.W. 47TH AVENUE  
City-St-Zip: DAVIE, FL 33314 US

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

Title: MGR ( ) Delete  
Name: MARCONDES, MELISSA E MRS.  
Address: 3801 S.W. 47TH AVENUE, SUITE 503  
City-St-Zip: DAVIE, FL 33314 US

Title: MGR ( ) Delete  
Name: MARCONDES, GIL MR.  
Address: 3801 SW 47TH AVENUE, #503  
City-St-Zip: DAVIE, FL 33314 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MARCONDES, MELISSA E MRS.  
Address: 3801 S.W. 47TH AVENUE, SUITE 503  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Change ( ) Addition  
Name: MARCONDES, GIL MR.  
Address: 3801 SW 47TH AVENUE, #503  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM ( ) Change (X) Addition  
Name: PARIS, MARCELO MR  
Address: 3801 SW 47TH AVENUE, SUITE 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: MARCELO PARIS

MGRM

01/27/2009

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