

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059123

FILED
Apr 30, 2008
Secretary of State

Entity Name: YELLOW PARROT PROPERTIES 100, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE C101
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE C101
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE C101
BOCA RATON, FL 33431

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE C101
BOCA RATON, FL 33431

FEI Number: 76-0807626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 POZNER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: POZNER, JASON N MD
Address: 4800 N FEDERAL HWY SUITE C101
City-St-Zip: BOCA RATON, FL 33431

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 POZNER

MR

04/30/2008

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