2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038686

Entity Name: THE YELLOW BRICK RD, LLC

FILED Jun 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 MAX PLACE, 101 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3850 MAX PLACE, 101 BOYNTON BEACH, FL 33436

FEI Number: 26-4726908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFIERI-TRACHT, ANITA 3850 MAX PLACE, 101 BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALFIERI-TRACHT, ANITA

 Address:
 3850 MAX PLACE, 101

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: ANITA ALFIEIR-TRACHT MGRM 06/24/2010