

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038686

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE YELLOW BRICK RD, LLC

Current Principal Place of Business:

3850 MAX PLACE, 101
BOYNTON BEACH, FL 33436

New Principal Place of Business:

323 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3850 MAX PLACE, 101
BOYNTON BEACH, FL 33436

New Mailing Address:

323 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4726908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALFIERI-TRACHT, ANITA
323 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 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: ANITA ALFIERI-TRACHT

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALFIERI-TRACHT, ANITA
Address: 323 CHAMBORD TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: ANITA ALFIERI- TRACHT

MGRM

04/21/2011

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