

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009676

Entity Name: YELLOW BRICK SYSTEMS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9297 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6801 LAKE WORTH RD STE 106
GREENACRES, FL 33467 US

Current Mailing Address:

9297 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

6801 LAKE WORTH RD STE 106
GREENACRES, FL 33467 US

FEI Number: 27-1861606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHANEK, JEFFREY J
9297 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 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
Name: BOHANEK, JEFFREY J
Address: 9297 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: O'SHAUGHNESSY, KATHERINE
Address: 32 HEMLOCK TRAIL
City-St-Zip: TRUMBULL, CT 06611 US

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: JEFFREY J. BOHANEK

MGRM

02/16/2011

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