

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003066

FILED
Jan 13, 2010
Secretary of State

Entity Name: YARD HOUSE PALM BEACH GARDENS, LLC

Current Principal Place of Business:

8001 IRVINE CENTER DRIVE, SUITE 1170
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

8001 IRVINE CENTER DRIVE, SUITE 1170
IRVINE, CA 92618

New Mailing Address:

FEI Number: 01-0828804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: PLATT, STEELE
Address: 8001 IRVINE CENTER DRIVE, SUITE 1170
City-St-Zip: IRVINE, CA 92618

Title: MGR
Name: HERRMANN, HARALD
Address: 8001 IRVINE CENTER DRIVE, SUITE 1170
City-St-Zip: IRVINE, CA 92618

Title: MGR
Name: JOCSO, CARLITO
Address: 8001 IRVINE CENTER DRIVE, SUITE 1170
City-St-Zip: IRVINE, CA 92618

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: HARALD HERRMANN

MGR

01/13/2010

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