

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003066

FILED
Apr 12, 2011
Secretary of State

Entity Name: YARD HOUSE PALM BEACH GARDENS, LLC

Current Principal Place of Business:

7700 IRVINE CENTER DRIVE, SUITE 300
IRVINE, CA 92618

New Principal Place of Business:

7700 IRVINE CENTER DRIVE
SUITE 7700
IRVINE, CA 92618 US

Current Mailing Address:

7700 IRVINE CENTER DRIVE, SUITE 300
IRVINE, CA 92618

New Mailing Address:

7700 IRVINE CENTER DRIVE
SUITE 7700
IRVINE, CA 92618 US

FEI Number: 01-0828804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: YARD HOUSE USA, INC.
Address: 7700 IRVINE CENTER DRIVE, SUITE 7700
City-St-Zip: IRVINE, CA 92618 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: DARETH JEFFERS

POA

04/12/2011

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