

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003116

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** YARD HOUSE CORAL GABLES, 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:** 01-0905080

**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: FOUN  
Name: PLATT, GRAFTON S  
Address: 3 VERNON  
City-St-Zip: NEWPORT COAST, CA 92657

Title: CEO  
Name: HERRMANN, HARALD  
Address: 4910 E. COPA DE ORO  
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: CEC  
Name: JOCSON, CARLITO  
Address: 22750 HIDDEN HILLS ROAD  
City-St-Zip: YORBA LINDA, CA 92887

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

CEO

01/13/2010

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