

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048041

Entity Name: YAMATO PLAZA, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

515 N. FLAGLER DRIVE, 6TH FLOOR
C/O STEVEN L. DANIELS, ESQ.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 N. FLAGLER DRIVE, 6TH FLOOR
C/O STEVEN L. DANIELS, ESQ.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 11-3811781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 N. FLAGLER DRIVE, 6TH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: SHEYBANI, MANDANA
Address: 99 S.E. MIZNER BLVD., #723
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: DONEGAN, MICHAEL
Address: 380 S.E. MIZNER BLVD., #1717
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SALOMON, IVAN
Address: 12940 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL C. DONEGAN

MGRM

02/14/2008

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