2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048041

Entity Name: YAMATO PLAZA, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 W. PALMETTO PARK RD., STE 200 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

399 W. PALMETTO PARK RD., STE 200 BOCA RATON, FL 33432

FEI Number: 11-3811781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, PAUL ROGERS ESQ. 631 US HWY ONE SUITE 40D NORTH PALM BEACH, FL 33408 US

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: SHEYBANI, MANDANA
Address: 99 S.E. MIZNER BLVD., #723
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: DONEGAN, MICHAEL

Address: 399 W. PALMETTO PARK ROAD STE 200

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: SALOMON, IVAN

Address: 12940 S.W. 128TH STREET

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: MICHAEL DONEGAN MGRM 02/16/2010