

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048041

Entity Name: YAMATO PLAZA, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

55 NE 5TH AVENUE
SECOND FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

55 NE 5TH AVENUE
SECOND FLOOR
DELRAY BEACH, FL 33483

FEI Number: 11-3811781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KENNEDY, PAUL ROGERS ESQ.
55 NE 5TH AVENUE
SECOND FLOOR
DELRAY BEACH, FL 33484 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:

03/22/2011

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: 55 NE 5TH AVENUE, SECOND FLOOR
City-St-Zip: DELRAY BEACH, FL 33484

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 Statutes.

SIGNATURE: MICHAEL C. DONEGAN

MM

03/22/2011

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