2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016792

Entity Name: ABLAR YAMATO, LLC

FILED Jan 11, 2012 Secretary of State

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

1449 YAMATO ROAD

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2415 NW 31ST STREET

BOCA RATON, FL 33431 US

FEI Number: 27-1952284 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:

GP REAL ESTATE 2415 NW 31ST STREET BOCA RATON, FL 33431 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: GALISON, FREDERICK
Address: 2415 NW 31ST STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR

 Name:
 1676769 ONTARIO LTD

 Address:
 17388 ST. JAMES CT.

 City-St-Zip:
 BOCA RATON, FL 33496 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 Statues.

SIGNATURE: FRED GALISON MGRM 01/11/2012