

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003385

Entity Name: YAMATO-SEA GLASS II, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

426 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

426 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-5148254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, MIMI
426 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: MGR
Name: TALBOTT, MIMI
Address: 426 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: TALBOTT, ASHLEY J
Address: 426 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: TALBOTT, GREGORY L
Address: 426 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: TALBOTT, MICHAEL T
Address: 426 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: MIMI TALBOTT

MGR

03/20/2012

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