2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131999

Entity Name: NDM HOSPITALITY GROUP 1, LLC

Current Principal Place of Business:

1 TOWN CENTER RD

600

BOCA RATON, FL 33486

Current Mailing Address:

1 TOWN CENTER ROAD

600

BOCA RATON, FL 33486 US

FEI Number: 46-3740208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFIORE, CORA 1 TOWN CENTER ROAD

City-State-Zip:

BOCA RATON, FL 33486 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: CORA DIFIORE 04/27/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameFALCONE, NICHOLASNameFALCONE, DANIELAddress1 TOWN CENTER RDAddress1 TOWN CENTER RD

BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL FALCONE

MANAGER MEMBER

04/27/2020

FILED Apr 27, 2020

Secretary of State

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