

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131999

Entity Name: NDM HOSPITALITY GROUP 1, LLC

Current Principal Place of Business:

3001 PGA BLVD
305
PALM BEACH GARDENS, FL 33410

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
600
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

03/18/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FALCONE, NICHOLAS
Address 3001 PGA BLVD
305
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name FALCONE, DANIEL
Address 3001 PGA BLVD
305
City-State-Zip: PALM BEACH GARDENS FL 33410

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: NICHOLAS FALCONE

MGR

03/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date