

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017893

FILED
Apr 28, 2005
Secretary of State

Entity Name: DAKOTA INVESTMENTS, L.L.C.

Current Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 255
MIAMI, FL 33181

New Principal Place of Business:

201 CRANDON BLVD.
#128
KEY BISCAYNE, FL 33149

Current Mailing Address:

11111 BISCAYNE BLVD.
SUITE 255
MIAMI, FL 33181

New Mailing Address:

210 CRANDON BLVD
#128
KEY BISCAYNE, FL 33149

FEI Number: 01-0637610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, ANDREA L
11111 BISCAYNE BLVD.
SUITE 255
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HELLMAN, ANDREA L
201 CRANDON BLVD.
#128
KEY BISCAYNE, FL 33149 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: ANDREA L. HELLMAN

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELLMAN, ANDREA
Address: 1111 BISCAYNE BLVD STE 255
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELLMAN, ANDREA L
Address: 201 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Change (X) Addition
Name: NALL, DANIEL W
Address: 300 SEVILLA AVE. SUITE 215
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREA L. HELLMAN

MGR

04/28/2005

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