

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017893

FILED
Apr 21, 2010
Secretary of State

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

Current Principal Place of Business:

201 CRANDON BLVD.
#128
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2701 GATEWAY DR
SUITE 1
POMPANO BEACH, FL 33069

Current Mailing Address:

201 CRANDON BLVD
#128
KEY BISCAYNE, FL 33149

New Mailing Address:

2701 GATEWAY DR
SUITE 1
POMPANO BEACH, FL 33069

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
201 CRANDON BLVD.
#128
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DR.
SUITE 1
POMPANO BEACH, FL 33069 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: MAYNARD J. HELLMAN

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HELLMAN, ANDREA L
Address: 201 CRANDON BLVD #128
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: ANDREA L. HELLMAN

MGR

04/21/2010

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