2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017893

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

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 GATEWAY DR SUITE 1

POMPANO BEACH, FL 33069

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HELLMAN, ANDREA L
Address: 30 PELICAN ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: DANIEL W. NALL MGR 04/19/2011