

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043841

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW DAKOTA HOLDINGS OF BOCA RATON LLC

Current Principal Place of Business:

15646 MESSIAN ISLE COURT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15646 MESSIAN ISLE COURT
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 26-2542809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, STEPHEN CPA
6437 NW 99TH AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DEMARCHI, WILLIAM
Address: 15646 MESSIAN ISLE COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: DEMARCHI, NANCY
Address: 15646 MESSINA ISLES CT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: WILLIAM M. DEMARCHI

MGRM

04/29/2011

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