2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043841

Entity Name: NEW DAKOTA HOLDINGS OF BOCA RATON LLC

Current Principal Place of Business:

15646 MESSIAN ISLE COURT DELRAY BEACH. FL 33446

Current Mailing Address:

15646 MESSIAN ISLE COURT DELRAY BEACH, FL 33446 US

FEI Number: 26-2542809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 26, 2016

Secretary of State

CC8503243612

Authorized Person(s) Detail:

Title MGRM

Name DEMARCHI, WILLIAM

Address 15646 MESSIAN ISLE COURT
City-State-Zip: DELRAY BEACH FL 33446

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: WILLIAM DEMARCHI

MGR

01/26/2016