

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131999

Entity Name: NDM HOSPITALITY GROUP 1, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH , FL 33401

Current Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title MGR
Name FALCONE, NICHOLAS
Address 1645 PALM BEACH LAKES BLVD
1200
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name FALCONE, DANIEL
Address 1645 PALM BEACH LAKES BLVD
1200
City-State-Zip: WEST PALM BEACH FL 33401

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: NICHOLAS FALCONE

MGR

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date