2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067159

Entity Name: BEACH PARK INVESTMENTS, LLC

Current Principal Place of Business:

265 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

265 SEVILLA AVENUE

CORAL GABLES, FL 33134 US

FEI Number: 45-2806778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBER, ROBERT S 13440 PARKER COMMONS BLVD. SUITE 103 FORT MYERS, FL 33912 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 Apr 12, 2013

Secretary of State

CC0879936112

Authorized Person(s) Detail:

Title MGR Title MGR

NameCAYON, MAURICIONameRUIZ, ALEXANDERAddress3857 W 16 AVENUEAddress16400 NW 59 AVENUECity-State-Zip:HIALEAH FL 33012City-State-Zip:MIAMI LAKES FL 33014

Title LMGR

Name BARBER, ROBERT S

Address 13334 PARK COMMONS BLVD SUITE

103

City-State-Zip: FORT MYERS FL 33912

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER RUIZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/12/2013