

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083840

FILED
Apr 27, 2010
Secretary of State

Entity Name: LAKES PARK INVESTMENTS, LLC

Current Principal Place of Business:

17900 N.W. 5 STREET
SUITE 201
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17900 N.W. 5 STREET
SUITE 201
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, SIXTA
17900 N.W. 5 STREET
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
17900 N.W. 5 STREET
SUITE 201
PEMBROKE PINES, FL 33029 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: LUIS GONZALEZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLP PARENT, INC.
Address: 17900 N.W. 5 STREET SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: LLP OF SL PARENT, INC.
Address: 17900 N.W. 5 STREET SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PRES
Name: CASTILLO, SIXTA
Address: 17900 NW 5 STREET SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS GONZALEZ

A

04/27/2010

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