

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020428

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** EAGLE PARK INVESTMENTS, LLC

**Current Principal Place of Business:**

8200 NW 33RD STREET  
SUITE 105  
MIAMI, FL 33122

**New Principal Place of Business:**

1550 MADRUGA AVENUE  
STE 130  
CORAL GABLES, FL 33146

**Current Mailing Address:**

8200 NW 33RD STREET  
SUITE 105  
MIAMI, FL 33122

**New Mailing Address:**

1550 MADRUGA AVENUE  
STE 130  
CORAL GABLES, FL 33146

**FEI Number:** 20-8493131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KERN, JAMES W  
8200 NW 33 STREET  
SUITE 105  
MIAMI, FL FL US

**Name and Address of New Registered Agent:**

KERN, JAMES W  
1550 MADRUGA AVENUE  
STE 130  
CORAL GABLES, FL 33146 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: JAMES KERN

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KATSIKOS & KERN INVESTMENTS, LLC  
Address: 1550 MADRUGA AVENUE STE 130  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: KEY INVESTMENTS, LLC  
Address: 1550 MADRUGA AVENUE STE 130  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: MATHIS, CAROLYN  
Address: 24648 HARBOUR VIEW DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR  
Name: KERN, EDWARD A  
Address: 14925 SW 85 AVE  
City-St-Zip: MIAMI, FL 33158

Title: MGR  
Name: PHARAONY, KAMIL  
Address: 12345 SW 63 AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: EMPIRE GROUP LLC  
Address: 145 SE 25 ROAD NO 1202  
City-St-Zip: MIAMI, FL 33129

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: KATSIKOS & KERN INVESTMENTS JAMES KERN

MGRM

04/19/2011

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