

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