

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020428

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: EAGLE PARK INVESTMENTS, LLC

**Current Principal Place of Business:**

1550 MADRUGA AVENUE  
STE 130  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1550 MADRUGA AVENUE  
STE 130  
CORAL GABLES, FL 33146

**New Mailing Address:**

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  
1550 MADRUGA AVENUE  
STE 130  
CORAL GABLES, FL 33146 US

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

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

**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: JAMES KERN

MGRM

04/26/2012

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