

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