

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056991

Entity Name: LAKE PARK GROUP LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

4100 SALZEDO ST.
513
CORAL GABLES, FL 33146

Current Mailing Address:

4100 SALZEDO ST.
513
CORAL GABLES, FL 33146

New Principal Place of Business:

6917 NARCOOSSEE RD
708
ORLANDO, FL 32822

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

FEI Number: 90-0497502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREFORD GRILL, L.L.C.
782 NW LE JEUNE ROAD
5
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICE, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COELHO LOPEZ, DANIEL
Address: 11763 BARLETTA DR
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: COELHO LOPEZ, RUI
Address: 14448 WINDIGO LANE
City-St-Zip: ORLANDO, FL 32828

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: DANIEL COELHO LOPEZ

MGRM

02/25/2010

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