2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056991

Entity Name: LAKE PARK GROUP LLC

FILED Mar 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13000 AVALON LAKE DR., STE 208 10967 LAKE UNDERHILL RD ORLANDO, FL 328286448 112

ORLANDO, FL 32828

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DANIEL COELHO LOPEZ MGRM 03/30/2012