2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067159

Entity Name: BEACH PARK INVESTMENTS, LLC

FILED Apr 17, 2012 Secretary of State

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

13440 PARKER COMMONS BLVD.

SUITE 103

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13440 PARKER COMMONS BLVD. SUITE 103 FORT MYERS, FL 33912

FEI Number: 45-2806778 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:

BARBER, ROBERT S 13440 PARKER COMMONS BLVD. SUITE 103 FORT MYERS, FL 33912 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAYON, MAURICIO Address: 3857 W 16 AVENUE City-St-Zip: HIALEAH, FL 33012

Title: MGR

Name: RUIZ, ALEXANDER
Address: 16400 NW 59 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: LMGR

Name: BARBER, ROBERT S

Address: 13334 PARK COMMONS BLVD SUITE 103

City-St-Zip: FORT MYERS, FL 33912

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: ALEXANDER RUIZ MGR 04/17/2012