

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000060

Entity Name: GOLF PARK, L.C.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-246
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0396935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 SE 2ND ST STE 2222-A
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 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: L. SMEJDA

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANADIAN FUNDS, INC.
Address: 2121 N.E. 40TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: MGRM
Name: EUROPEAN INVESTMENTS, INC.
Address: 444 BRICKELL AVENUE SUITE 51-246
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SECUREX INTERNATIONAL CORPORATION
Address: 1602 ALTON ROAD SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: INTER CONTAX CORP
Address: 444 BRICKELL AVENUE SUITE 51-246
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: INTERNATIONAL CENTER
Address: 150 SE 2ND AVENUE #1002
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: IBC FIDUCIARY INC.
Address: 100 SE 2ND ST # 2222-A
City-St-Zip: MIAMI, FL 33131

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: L. SMEJDA

VP

05/01/2010

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