

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000060

Entity Name: GOLF PARK, L.C.

FILED
Apr 29, 2011
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)

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 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: 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: GOLF PARK EQUITIES
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001

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

04/29/2011

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