

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019513

FILED
Mar 21, 2009
Secretary of State

Entity Name: B2K, LLC

Current Principal Place of Business:

350 N. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

350 N. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

350 N. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

350 N. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

FEI Number: 20-0127825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: BAYLIS, ROBERT
Address: 736 INTRACOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: BROWN, CHRISTOPHER
Address: 5931 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: KELMAN, GARY
Address: 3906 OSPREY COURT
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAYLIS, ROBERT
Address: 350 N. PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: BROWN, CHRISTOPHER
Address: 350 N. PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: KELMAN, GARY
Address: 350 N. PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Change (X) Addition
Name: HERSCH, JONATHAN
Address: 350 N. PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN HERSCH

MGR

03/21/2009

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