

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019513

FILED
Apr 14, 2010
Secretary of State

Entity Name: B2K, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: BAYLIS, ROBERT
Address: 350 N. PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

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

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

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

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: DIANE BOWERS

COO

04/14/2010

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