

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044184

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: K2 CAPITAL PARTNERS, LLC.

**Current Principal Place of Business:**

8200 NW 33RD STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

9990 SW 77TH AVENUE  
302  
MIAMI, FL 33156

**New Mailing Address:**

8200 NW 33RD STREET  
105  
MIAMI, FL 33122

FEI Number: 20-2781324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KERN, JAMES W  
9990 SW 77TH AVENUE  
SUITE 302  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

KERN, JAMES W  
8200 NW 33RD STREET  
SUITE 105  
MIAMI, FL 33122 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:

01/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KERN, JAMES W  
Address: 8200 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: KATSIKOS, LEE S  
Address: 8200 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: MATHIS, CAROLYN  
Address: 8200 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KERN, JAMES W  
Address: 8200 NW 33RD STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change ( ) Addition  
Name: KATSIKOS, LEE S  
Address: 8200 NW 33RD STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change ( ) Addition  
Name: MATHIS, CAROLYN  
Address: 8200 NW 33RD STREET, SUITE 105  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. KERN

MGRM

01/17/2006

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