2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074696

Entity Name: K2 GLOBAL SUPPLIERS LLC

FILED Apr 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

45 SW 24 ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

45 SW 24 ROAD MIAMI, FL 33129

FEI Number: 20-5284128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAENZ, GEORGE 45 SW 24 ROAD MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition ELISSALT, DAMIAN PEREZ, PABLO Name: Name: Address: 45 SW 24 ROAD Address: 45 SW 24 ROAD City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

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: PABLO PEREZ 04/29/2008