2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010156

Entity Name: K2 PROMOTIONS, LLC

FILED Jan 03, 2012 Secretary of State

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

3501 N. OCEAN DRIVE

PH-5

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

13700 MARINA POINTE DRIVE, C/O MOSKAL NO 632

MARINA DEL REY, CA 90292 US

FEI Number: 26-3992741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KLITSCHKO, WLADIMIR 3501 N. OCEAN DRIVE PH-5

HOLLYWOOD, FL 33019 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KLITSCHKO, VITALI Address: 2055 STRADELLA ROAD City-St-Zip: BEL AIR, CA 90077 US

Title: MGRM

Name: KLITSCHKO, WLADIMIR
Address: 3501 N. OCEAN DRIVE, PH-5
City-St-Zip: HOLLYWOOD, FL 33019 US

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 Statues.

SIGNATURE: WLADIMIR KLITSCHKO MGRM 01/03/2012