2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088905

Entity Name: K2 PROPERTIES, LLC

FILED Jan 09, 2010 Secretary of State

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

ATTN: JEFFREY A. BISHOP 5008 NW 119TH TERRACE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

ATTN: JEFFREY A. BISHOP 5008 NW 119TH TERRACE CORAL SPRINGS, FL 33076

FEI Number: 20-3458065 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:

KRAMER, WILLIAM S GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS 2255 GLADES ROAD, SUITE 411-E BOCA RATON, FL 33431 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: BISHOP, JEFFREY A
Address: 5008 NE 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM

Name: BISHOP, CHRISTINE T Address: 5008 NE 119TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 DRODER, JUDITH A

 Address:
 1395 S. OCEAN BLVD. #504

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: CHRISTINE BISHOP MGRM 01/09/2010