2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062342

Entity Name: BRICKELL K2, LLC

City-St-Zip:

MIAMI, FL 33131

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 888 BRICKELL KEY BLVD. #1004 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 888 BRICKELL KEY BLVD. #1004 MIAMI, FL 33131 FEI Number: 20-5114782 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: OTTLEY, JESSE 888 BRIĆKELL KEY BLVD., #1034 MIAMI, FL 33131 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BARROETA, INES Name: Name: Address: 888 BRICKELL KEY BLVD., #1034 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: OTTLEY, JESSE Name: Address: 888 BRICKELL KEY BLVD., #1034 Address:

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.

City-St-Zip:

SIGNATURE: JESSE D OTTLEY MR 04/27/2008