2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067366

Entity Name: K2 CHOCOLATE ANASTASIA, LLC

FILED Mar 07, 2011 Secretary of State

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

1011 A1A BEACH BLVD., UNIT 3 1011 A1A BEACH BLVD., UNIT 3 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1011 A1A BEACH BLVD., UNIT 3 ST. AUGUSTINE, FL 32084 1011 A1A BEACH BLVD., UNIT 3 ST. AUGUSTINE, FL 32080

FEI Number: 22-3965817 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:

NASRALLAH, KAREN V
1101 A1A BEACH BLVD., UNIT 3
ST. AUGUSTINE, FL 32084 US

NASRALLAH, KAREN V
1101 A1A BEACH BLVD., UNIT 3
ST. AUGUSTINE, FL 32080 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: 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NASRALLAH, KAREN

Address: 1011 A1A BEACH BLVD., UNIT 3 City-St-Zip: ST. AUGUSTINE, FL 32080

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: KAREN V. NASRALLAH MNGR 03/07/2011