

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108946

Entity Name: K5 GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
STE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
STE 700
AVENTURA, FL 33180

New Mailing Address:

6039 PITCH LANE
BOYNTON BEACH, FL 33437

FEI Number: 37-1553652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BARRY R ESQ.
9486 HARDING AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: KULMAN, CRAIG M
Address: 6039 PITCH LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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 Statutes.

SIGNATURE: CRAIG M KULMAN

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date