2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108946

Entity Name: K5 GROUP, LLC

FILED Apr 11, 2012 Secretary of State

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

18851 NE 29TH AVE 6039 PITCH LANE

STE 700 BOYNTON BEACH, FL 33437 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

6039 PITCH LANE 6039 PITCH LANE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 37-1553652 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:

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

SIGNATURE: CRAIG M KULMAN MGRM 04/11/2012