

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010156

Entity Name: K2 PROMOTIONS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3501 N. OCEAN DRIVE
PH-5
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

13700 MARINA POINTE DRIVE, C/O MOSKAL
NO 632
MARINA DEL REY, CA 90292 US

New Mailing Address:

FEI Number: 26-3992741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLITSCHKO, WLADIMIR
3501 N. OCEAN DRIVE
PH-5
HOLLYWOOD, FL 33019 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: KLITSCHKO, VITALI
Address: 2055 STRADELLA ROAD
City-St-Zip: BEL AIR, CA 90077 US

Title: MGRM
Name: KLITSCHKO, WLADIMIR
Address: 3501 N. OCEAN DRIVE, PH-5
City-St-Zip: HOLLYWOOD, FL 33019 US

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: WLADIMIR KLITSCHKO

MGRM

01/31/2011

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