

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048881

Entity Name: THE K2 GROUP, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

3020 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 4-D
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3020 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0261677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KOHLER, KEITH A
3020 ALTON ROAD
MIAMI BEACH, FL 33140 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: KEITH KOHLER

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOHLER, KEITH
Address: 407 LINCOLN ROAD, SUITE 4-D
City-St-Zip: MIAMI BEACH, FL 33139 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: KEITH KOHLER

MGRM

04/13/2010

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