

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000048881

**Entity Name:** THE K2 GROUP, LLC

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3020 ALTON ROAD  
MIAMI BEACH, FL 33140 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:**

KOHLER, KEITH A  
3020 ALTON ROAD  
MIAMI BEACH, FL 33140 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:** KOHLER, KEITH  
**Address:** 3020 ALTON ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33140 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

03/17/2011

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