

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048881

Entity Name: THE K2 GROUP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3020 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

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 (X)

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

03/20/2012

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