

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096475

Entity Name: K2 CAPITAL LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

9010 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9010 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-1754102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, DAVID
9010 EQUUS CIRCLE
BOYNTON BEACH, FL, FL 33472 US

Name and Address of New Registered Agent:

MCKEAN, DAVID
9010 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: DAVID MCKEAN

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKEAN, DAVID
Address: 9010 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: DAVID MCKEAN

MGRM

01/11/2011

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