

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090465

FILED
Apr 21, 2011
Secretary of State

Entity Name: BUSINESS X 1, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

5742- 5744 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

2000 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3406390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 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: MGR
Name: RABELLO, MOACYR
Address: 390 CAMPANA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: BARBOSA, STEFANO J
Address: 19306 S.W. 78TH AVENUE
City-St-Zip: CUTLER BAY, FL 33157

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: MOACYR RABELLO

MGRM

04/21/2011

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