

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049584

FILED
Apr 11, 2011
Secretary of State

Entity Name: 1 X 1 INVESTMENT GROUP LLC

Current Principal Place of Business:

1441 COMMODORE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

17100 COLLINS AVE. SUITE 220
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1441 COMMODORE WAY
HOLLYWOOD, FL 33019

New Mailing Address:

17100 COLLINS AVE. SUITE 220
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2863257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROH, MIKE
1441 COMMODORE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STROH, MIKE
17100 COLLINS AVE. SUITE 220
SUNNY ISLES BEACH, FL 33160 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: MIKE STROH

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STROH, MIKE
Address: 17100 COLLINS AVE. SUITE 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MIKE STROH

MGRM

04/11/2011

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