2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L05000049584

Entity Name: 1 X 1 INVESTMENT GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

SIGNATURE: MIKE STROH MGRM 04/24/2012

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