2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Current Mailing Address:

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

FEI Number: 20-2863257 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC2764441505

Authorized Person(s) Detail:

Title MGRM

Name STROH, MIKE

Address 17100 COLLINS AVE. SUITE 220
City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE STROH MGRM 04/23/2013