

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064494

Entity Name: 1X1 HOLDINGS, 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: 26-0379512

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

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

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date