2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068518

Entity Name: 1X1 DEVELOPMENT GROUP, LLC

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3130775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROH, MIKE MGR 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: STRC

Name: STROH, MIKE

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

Title: MGR

Name: GUCOVSCHI, NOE

Address: 3301 NE 183 STREET, APT 1501

City-St-Zip: AVENTURA, FL 33180

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 MGR 04/24/2012