

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064494

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** 1X1 HOLDINGS, LLC

**Current Principal Place of Business:**

1441 COMMODORE WAY  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1441 COMMODORE WAY  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 26-0379512

**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:**

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:** 1441 COMMODORE WAY  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** MGRM  
**Name:** STROH, JONATHAN  
**Address:** 1441 COMMODORE WAY  
**City-St-Zip:** HOLLYWOOD, FL 33019

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

01/12/2010

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