

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012306

Entity Name: X3D GROUP, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY 101
MIAMI, FL 33139

New Principal Place of Business:

1000 VENETIAN WAY 101
SUITE 101
MIAMI, FL 33139 UN

Current Mailing Address:

1000 VENETIAN WAY 101
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-4203317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBERN, XAVIER
1250 WEST AVE 14B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DUBERN, XAVIER
1000 VENETIAN WAY
SUITE 101
MIAMI, FL 33139 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: XAVIER, DUBERN
Address: 1000 VENETIAN WAY - #101
City-St-Zip: MIAMI, FL 33139

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: XAVIER DUBERN

MGRM

04/10/2012

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