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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan JUN 21 2012

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: X5 Investment Group LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Garcia  
Name of Person

\_\_\_\_\_  
Firm/Company

8290 NW 167 th  
Address

Miami FL 33016  
City/State and Zip Code

mpgyacht@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Garcia at (305) 803 8156  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: X5 Investment Group LLC

2. (a) Principal office address of limited liability company: 8290 NW 167th  
MIAMI FL 33016  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: same as 42A  
*(Note: MAY BE POST OFFICE BOX)*

3. Date of filing/registration in Florida: 10/17/2011

4. Document number: L11000118 321

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:  
Registered Agent: Corporation Service Company  
Registered Office Address: 1201 Hayes St  
Tallahassee FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: Michael Garcia  
NEW Registered Office Address: 8290 NW 167th  
(MUST BE FLORIDA STREET ADDRESS) MIAMI FL 33016  
,FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael P. Garcia  
Signature of a member or authorized representative of a member

Michael P. Garcia  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael P. Garcia  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00