2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001278

Entity Name: X1 TRUST LLC

FILED Sep 19, 2012 Secretary of State

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

9100 S DADELAND BLVD. SUITE 1549 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD. 250 EAST 49TH STREET SUITE 1549 APT 16AB MIAMI, FL 33156 NEW YORK, NY 10017

FEI Number: 90-0658738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ERICK MAGNO, P.L. 1110 BRICKELL AVENUE SUITE 310 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLIVEIRA, DANIEL

Address: 9100 S DADELAND BLVD., STE. 1549

City-St-Zip: MIAMI, FL 33156

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: DANIEL OLIVEIRA MR 09/19/2012