

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105944

Entity Name: 1 M GROUP, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

178 LAKE DRIVE
UNIT # 4101
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

178 LAKE DRIVE
UNIT # 4101
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 45-3274190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER, BLATT
600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 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: MURRELL, RICHARD E
Address: 178 LAKE DRIVE UNIT #4101
City-St-Zip: PALM BEACH SHORES, FL 33404 US

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: RICHARD E MURRELL

MGRM

02/24/2012

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