2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014469

Entity Name: THE M GROUP, L.L.C.

Current Principal Place of Business:

48 EAST FLAGLER STREET, PH-104

MIAMI, FL 33131

Current Mailing Address:

48 EAST FLAGLER STREET, PH-104 MIAMI, FL 33131

FEI Number: 20-1484376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL 48 EAST FLAGLER STREET, PH-104 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

FILED Apr 20, 2021

Secretary of State

8444102958CC

Authorized Person(s) Detail:

Title MGR

Name MARBIN, EVAN R

Address 48 E FLAGLER STREET, PH-104

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN R MARBIN