

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017174

Entity Name: 1M LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
ANNEX 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
ANNEX 2ND FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 20-2383587

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLSEN, JOHN
1900 SUNSET HARBOUR DRIVE
ANNEX 2ND FLOOR
MIAMI BEACH, 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: JOHN OLSEN

02/28/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name OLSEN, JOHN
Address 1900 SUNSET HARBOUR DRIVE
ANNEX 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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: JOHN OLSEN

MGR

02/28/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date