

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105944

Entity Name: 1 M GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-3274190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER, BLATT
600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGRM
Name MURRELL, RICHARD E
Address 178 LAKE DRIVE UNIT #4101
City-State-Zip: PALM BEACH SHORES FL 33404

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MURRELL

MANAGER

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date