2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000097837

Entity Name: M1 LLC

Current Principal Place of Business:

3901 S OCEAN DRIVE

APT 11L

HOLLYWOOD, FL 33019

Current Mailing Address:

3901 S OCEAN DRIVE APT 11L

HOLLYWOOD, FL 33019 US

FEI Number: 46-3138283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSA, GILBERT 3901 S OCEAN DRIVE APT 11L HOLLYWOOD, FL 33019 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 18, 2017

Secretary of State

CC9145728228

Authorized Person(s) Detail:

Title MGRM

Name ROSA, GILBERT

Address 3901 S OCEAN DRIVE

APT 11L

City-State-Zip: HOLLYWOOD FL 33019

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: GILBERT ROSA MANAGING MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/18/2017