

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000080211

**Entity Name:** THE 1 CONSULTING GROUP LLC

**Current Principal Place of Business:**

11171 HERON BAY BLVD  
#4222  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

11171 HERON BAY BLVD  
#4222  
CORAL SPRINGS, FL 33076 US

**FEI Number:** 47-3940000

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

QUINAN, CHRISTIANO  
11171 HERON BAY BLVD  
#4222  
CORAL SPRINGS, FL 33076 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:** CHRISTIANO QUINAN

02/08/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                               |                 |                               |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Title           | AUTHORIZED MEMBER             | Title           | AUTHORIZED MEMBER             |
| Name            | QUINAN, CHRISTIANO            | Name            | GUIMARAES QUINAN, PATRICIA M  |
| Address         | 11171 HERON BAY BLVD<br>#4222 | Address         | 11171 HERON BAY BLVD<br>#4222 |
| City-State-Zip: | CORAL SPRINGS FL 33076        | City-State-Zip: | CORAL SPRINGS FL 33076        |

*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:** CHRISTIANO QUINAN

CEO PARTNER

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date