2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000080211

Entity Name: THE 1 CONSULTING GROUP LLC

Current Principal Place of Business:

20410 SW 84TH AVE CUTLER BAY, FL 33189

Current Mailing Address:

20410 SW 84TH AVE

CUTLER BAY, FL 33189 US

FEI Number: 47-3940000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUINAN, CHRISTIANO 20410 SW 84TH AVE CUTLER BAY, FL 33189 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 27, 2017

Secretary of State

CC3909280033

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name QUINAN, CHRISTIANO Name GUIMARAES QUINAN, PATRICIA M

Address 20410 SW 84TH AVE Address 20410 SW 84TH AVE

City-State-Zip: CUTLER BAY FL 33189 City-State-Zip: CUTLER BAY FL 33189

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

AMBR

04/27/2017