2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000212192

Entity Name: 1 M GROUP LUXURY REAL ESTATE LLC

Current Principal Place of Business:

354 TONY PENNA DRIVE STE 3 JUPITER, FL 33458

Current Mailing Address:

178 LAKE DRIVE APT 4101 PALM BEACH SHORES, FL 33404 US

FEI Number: 81-4498510

Name and Address of Current Registered Agent:

ACCOUNTABILITY SPECIALISTS INC 8409 N MILITARY TRAIL STE 118 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

Authorized Person(s) Detail :

TitleMGRNameMURRELL, RICHARD EAddress178 LAKE DRIVE #4101City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD E MURRELL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 06, 2017 Secretary of State CC6471685310

Certificate of Status Desired: No

Date

MANAGING MEMBER