2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000212192

Entity Name: 1 M GROUP LUXURY REAL ESTATE LLC

Current Principal Place of Business:

354 TONEY PENNA DRIVE

STE 3

JUPITER, FL 33458

Current Mailing Address:

354 TONEY PENNA DRIVE STE 3 JUPITER, FL 33458 US

FEI Number: 81-4498510 Certificate of Status Desired: No

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

Date

FILED Jun 29, 2020

Secretary of State

8351069148CC

Authorized Person(s) Detail:

Title MGR

Name MURRELL, RICHARD E
Address 354 TONEY PENNA DRIVE

STE 3

City-State-Zip: JUPITER FL 33458

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RICHARD E MURRELL

MANAGER

06/29/2020

Date