2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000022193

Entity Name: 1MM LLC

Current Principal Place of Business:

531 MENENDEZ AVE CORAL GABLES. FL 33146

Current Mailing Address:

531 MENENDEZ AVE

CORAL GABLES. FL 33146 US

FEI Number: 81-5164697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLIVAR, ASTOLFO 399 SUNDIAL CIRCLE MARTGATE, FL 33068 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: ASTOLFO BOLIVAR 03/13/2020

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2020

Secretary of State

9929392601CC

Authorized Person(s) Detail:

Title AMBR Title MANAGER

NameWEIH ENGEL, MARTINANameJEVEAUX, PAULO CESARAddress531 MENENDEZ AVEAddress531 MENENDEZ AVECity-State-Zip:CORAL GABLES FL 33146City-State-Zip:CORAL GABLES FL 33146

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: PAULO CESAR JEVEAUX

MANAGER

03/13/2020