

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000006697

Entity Name: 1M GROUP FLORIDA, LLC

Current Principal Place of Business:

4624 CENTRAL PARK BLVD,
SUITE 100
DENVER, CO 80238

Current Mailing Address:

4624 CENTRAL PARK BLVD,
SUITE 100
DENVER, CO 80238 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MANAGER
Name MCNICHOLAS, SEAN
Address 4624 CENTRAL PARK BLVD,
 UNIT 100
City-State-Zip: DENVER CO 80238

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: SEAN MCNICHOLAS

MANAGER

02/16/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date