2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055613

Entity Name: 1 & M GLOBAL CONSULTING, LLC

US

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10513 MILBURN LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10513 MILBURN LANE

BOCA RATON, FL 33498 US

FEI Number: 45-2671238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IM, CHUL JONG IM, MATTHEW 10513 MILBURN LANE 10513 MILBURN LANE

BOCA RATON, FL 33498 US BOCA RATON, FL 33498 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: MATTHEW IM 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM IM. MATTHEW Name: Address: 10513 MILBURN LANE City-St-Zip: BOCA RATON, FL 33498

Title: MGRM Name: IM, HO KYUN Address: 10513 MILBURN LANE City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: MATTHEW IM **MGRM** 04/24/2012