2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000000241

Entity Name: M1 CONSULTING, LLC

Current Principal Place of Business:

101 W BEACH PLACE APT 1721 TAMPA, FL 33606

Current Mailing Address:

101 W BEACH PLACE APT 1721 TAMPA, FL 33606 US

FEI Number: 81-0696486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLZ, MICHELE F 101 W BEACH PLACE APT 1721 TAMPA, FL 33606 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 Apr 06, 2018

Secretary of State

CC7917435316

Authorized Person(s) Detail:

Title AMBR

Name POLZ, MICHELE F

Address 101 W BEACH PLACE APT 1721

City-State-Zip: TAMPA FL 33606

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: MICHELE F POLZ AMBR 04/06/2018