



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2020

Limited Liability Company

→ Filing period: September 1 - November 1

→ Filing Fee \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

FILED

OCT 15 2020

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1. Entity ID Number 1676178		2. Exact name of the Limited Liability Company M1, LLC			
3. NAICS Code 541611		4. Brief description of the character of business conducted in Rhode Island Consulting services			
5. State of Formation Rhode Island					
6. Principal Office Address 2 Tallwood Drive			City Barrington	State RI	Zip 02806
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Mark E. Biagetti			Contact Title		
Street Address 2 Tallwood Drive			City Barrington	State RI	Zip 02806
8. List ALL managers (names and addresses) of the Limited Liability Company. IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment ☐					
9. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Person Mark E. Biagetti				Date 1 October 2020	
Signature of Authorized Person					

MAIL TO:

Division of Business Services

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