



State of Rhode Island
Department of State - Business Services Division

FILED
MAR 26 2025
BY 8415

Annual Report for the year: 2025
Limited Liability Company

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

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. The Resident Agent information currently of record with the RI Department of State is accurate. Changes require filing Form 642			
9 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 23 MARCH 2025	
Signature of Authorized Person 			

MAIL TO:

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