

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012176

Entity Name: MG3 REALTY, L.L.C.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1930 HARRISON STREET, SUITE 303  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1930 HARRISON STREET  
602  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1930 HARRISON STREET, SUITE 303  
HOLLYWOOD, FL 33020

## New Mailing Address:

1930 HARRISON STREET  
602  
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
2875 N.E. 191 STREET, SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAIEGH, MARCELO  
Address: 1930 HARRISON STREET, STE. 303  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SAIEGH, MARCELO  
Address: 1930 HARRISON STREET SUITE602  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Change (X) Addition  
Name: BOGOMOLNI, GUSTAVO  
Address: 1930 HARRISON STREET SUITE602  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARCELO SAIEGH

MGRM

04/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date