2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012176

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

1915 HARRISON STREET 2ND FLOOR

Current Principal Place of Business:

HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HARRISON STREET 2ND FLOOR HOLLYWOOD, FL 33020

FEI Number: 90-0315850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP, LLC 1915 HARRISON STREET 2ND FLOOR HOLLYWOOD, FL 33020 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 Jan 29, 2014

Secretary of State

CC8944238586

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name SAIEGH, MARCELO Name BOGOMOLNI, GUSTAVO 1915 HARRISON STREET Address 1915 HARRISON STREET Address City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title MGR

LEONOFF, HERNAN G Name Address 1915 HARRISON STREET City-State-Zip: HOLLYWOOD FL 33020

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: MARCELO SAIEGH Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/29/2014