

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029655

Entity Name: MG3 FUND, LLC

Current Principal Place of Business:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

FEI Number: 26-4545302

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title MGR
Name SAIEGH, MARCELO
Address 1915 HARRISON STREET
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33020

Title MGR
Name BOGOMOLNI, GUSTAVO
Address 1915 HARRISON STREET
2ND FLOOR
City-State-Zip: HOLLYWOOD FL 33020

Title MGR
Name LEONOFF, HERNAN
Address 1915 HARRISON STREET
2ND FLOOR
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO SAIEGH

MGR

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date