2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000066857

Entity Name: M3 CAPITAL GROUP, LLC

Current Principal Place of Business:

11550 NE 21ST DRIVE NORTH MIAMI. FL 33181

11550 NE 21ST DRIVE

Current Mailing Address:

11550 NE 21ST DRIVE NORTH MIAMI, FL 33181 US

FEI Number: 46-2713361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGENSTERN, DANIELA 11550 NE 21ST DRIVE NORTH MIAMI, FL 33181 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: DANIELA MORGENSTERN 02/08/2024

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2024

Secretary of State

0462658433CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MORGENSTERN, FREDDY A Name MORGENSTERN, LEON A
Address 17111 BISCAYNE BLVD Address 465 NE 56TH STREET

City-State-Zip: MIAMI FL 33160 City-State-Zip: MIAMI FL 33137

Title MGR

Name MORGENSTERN, DANIELA
Address 11550 NE 21ST DRIVE

City-State-Zip: NORTH MIAMI FL 33181

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: DANIELA MORGENSTERN

MGR

02/08/2024