## 2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000066857

Entity Name: M3 CAPITAL GROUP, LLC

Current Principal Place of Business:

10140 WEST BROADVIEW DRIVE BAY HARBOUR ISLANDS, FL 33154

**Current Mailing Address:** 

10140 WEST BROADVIEW DRIVE BAY HARBOUR ISLANDS, FL 33154

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

Name and Address of Current Registered Agent:

FREDDY, MORGENSTERN A 685 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 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: FREDDY MORGENSTERN 08/18/2020

Electronic Signature of Registered Agent

Date

FILED Aug 18, 2020

**Secretary of State** 

6404604456CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMORGENSTERN, FREDDY ANameMORGENSTERN, LEON AAddress685 GOLDEN BEACH DRIVEAddress10140 W BROADVIEW DRIVECity-State-Zip:GOLDEN BEACH FL 33160City-State-Zip:BAY HARBOUR FL 33154

Title MGR

Name MORGENSTERN, DANIELA

Address 10140 WEST BROADVIEW DRIVE
City-State-Zip: BAY HARBOUR ISLANDS FL 33154

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** 

08/18/2020