

2015 FLORIDA LIMITED LIABILITY COMPANY 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

03/30/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MORGENSTERN, FREDDY A
Address 685 GOLDEN BEACH DRIVE
City-State-Zip: GOLDEN BEACH FL 33160

Title MGR
Name MORGENSTERN, LEON A
Address 10140 W BROADVIEW DRIVE
City-State-Zip: BAY HARBOUR FL 33154

Title MGR
Name MORGENSTERN, DAVID
Address 10140 W 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: FREDDY MORGENSTERN

PRESIDENT

03/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date