2014 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 3802 NE 207TH STREET APT. 504 AVENTURA, FL 33180 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 02/28/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MORGENSTERN, FREDDY A Name MORGENSTERN, LEON A
Address 3802 NE 207 STREET Address 10140 W BROADVIEW DRIVE

APT.504

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FREDDY MORGENSTERN

MGR

02/28/2014

FILED Feb 28, 2014

Secretary of State

CC7787881024

Date