

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007684

Entity Name: MG3 REIT, LLC

Current Principal Place of Business:

2980 NE 207TH STREET
SUITE 603
AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207TH STREET
SUITE 603
AVENTURA, FL 33180 US

FEI Number: 84-2122838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG3 FUND, LLC
2980 NE 207TH STREET
SUITE 603
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MG3 FUND GP, LLC
Address 2980 NE 207TH STREET, STE 603
City-State-Zip: AVENTURA FL 33180

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: MARCELO SAIEGH

MGR

03/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date