2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007830

Entity Name: MAC RIVER VILLAGE, L.L.C.

FILED Mar 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1915 HARRISON STREET HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1915 HARRISON STREET HOLLYWOOD, FL 33020 FEI Number: 20-0672771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERBER, DANIEL JESQ TURNBERRY PLAZA, STE 801 2875 NE 191ST ST 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 MG3 DEVELOPER GROUP,, L.L.C.
 Name:

 Address:
 1915 HARRISON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARCELO SAIEGH MGR 03/09/2009