

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007830

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0672771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE 801
2875 NE 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MG3 DEVELOPER GROUP, LLC
1915 HARRISON STREET
HOLLYWOOD, FL 33020 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: MARCELO SAIEGH

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MG3 DEVELOPER GROUP, L.L.C.
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date