

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082616

Entity Name: MG3 INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET, SUITE 602
HOLLYWOOD, FL 33020

New Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARRISON STREET, SUITE 602
HOLLYWOOD, FL 33020

New Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-1887259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP, LLC
1930 HARRISON STREET, SUITE 602
HOLLYWOOD, FL 33020 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAIEGH, MARCELO
Address: 1930 HARRISON STREET, SUITE 602
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BOGOMOLNI, GUSTAVO
Address: 1930 HARRISON STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAIEGH, MARCELO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: BOGOMOLNI, GUSTAVO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

04/30/2008

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