

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032502

Entity Name: MGF DEVELOPERS, L.L.C.

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

1930 HARRISON STREET, SUITE 303  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1930 HARRISON STREET, SUITE 303  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-3212934

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, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MG3 DEVELOPER GROUP., LLC  
Address: 1930 HARRISON STREET, SUITE 303  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM ( ) Change (X) Addition  
Name: NEIF, INC,  
Address: 17971 BISCAYNE BLVD., SUITE 221  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

04/28/2006

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