2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032502

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

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1915 HARRISON STREET 602

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1915 HARRISON STREET 602 HOLLYWOOD, FL 33020

FEI Number: 20-3212934 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 J ESQ TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 US 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: MGRM

Name: MG3 DEVELOPER GROUP, LLC
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM Name: NEIF, INC

Address: 17971 BISCAYNE BLVD., SUITE 221

City-St-Zip: AVENTURA, FL 33160 US

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 Statues.

SIGNATURE: MARCELO SAIEGH MGR 04/28/2010