

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029655

Entity Name: MG3 FUND, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

FEI Number: 26-4545302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP, LLC
1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MG3 DEVELOPER GROUP, LLC
1915 HARRISON STREET
2ND FLOOR
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

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAIEGH, MARCELO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: BOGOMOLNI, GUSTAVO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: LEONOFF, HERNAN
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: MARCELO SAIEGH

MGRM

04/12/2011

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