

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109538

FILED
Apr 30, 2011
Secretary of State

Entity Name: 1911 HARRISON STREET LLC

Current Principal Place of Business:

3135 NE 211 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3135 NE 211 STREET
AVENTURA, FL 33180 US

New Mailing Address:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOMOLNI, GUSTAVO
3135 NE 211 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MG3 FUND, 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

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MG3 FUND, LLC
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

MGR

04/30/2011

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