2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029655

Entity Name: MG3 FUND, LLC

Current Principal Place of Business:

1915 HARRISON STREET 2ND FLOOR HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HARRISON STREET 2ND FLOOR HOLLYWOOD, FL 33020 US

FEI Number: 26-4545302

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Percen(c) Detail :

City-State-Zip: HOLLYWOOD FL 33020

Authorized Person(s) Detail :		
MGR	Title	MGR
SAIEGH, MARCELO	Name	BOGOMOLNI, GUSTAVO
1915 HARRISON STREET 2ND FLOOR	Address	1915 HARRISON STREET 2ND FLOOR
HOLLYWOOD FL 33020	City-State-Zip:	HOLLYWOOD FL 33020
MGR		
LEONOFF, HERNAN		
1915 HARRISON STREET 2ND FLOOR		
	MGR SAIEGH, MARCELO 1915 HARRISON STREET 2ND FLOOR HOLLYWOOD FL 33020 MGR LEONOFF, HERNAN 1915 HARRISON STREET	MGRTitleSAIEGH, MARCELOName1915 HARRISON STREETAddress2ND FLOORCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:MGRLEONOFF, HERNAN1915 HARRISON STREETJ915 HARRISON STREET

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO SAIEGH

MGR

04/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date