2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029655

Entity Name: MG3 FUND, LLC

2980 NE 207TH STREET SUITE 603

AVENTURA, FL 33180

Current Principal Place of Business:

FILED Mar 31, 2020 **Secretary of State** 9959995850CC

Current Mailing Address:

2980 NE 207TH STREET SUITE 603 AVENTURA, FL 33180 US

FEI Number: 26-4545302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP, LLC 2980 NE 207TH STREET SUITE 603 AVENTURA, FL 33180 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

Date

Authorized Person(s) Detail:

Title MGR Title MGR

SAIEGH, MARCELO Name Name BOGOMOLNI, GUSTAVO

2980 NE 207TH STREET, 2980 NE 207TH STREET, Address Address SUITE 603 SUITE 603

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name LEONOFF, HERNAN Address

2980 NE 207TH STREET, SUITE 603

City-State-Zip: AVENTURA FL 33180

SIGNATURE: MARCELO SAIEGH

MGR

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.