

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000014730

**Entity Name:** 24 ON THE BAY, LLC

**Current Principal Place of Business:**

1915 HARRISON STREET  
FLOOR 2  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

1915 HARRISON STREET  
FLOOR 2  
HOLLYWOOD, FL 33020

**FEI Number:** 80-0840781

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MG3 FUND, LLC  
1915 HARRISON STREET  
FLOOR 2  
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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name MG3 FUND, LLC  
Address 1915 HARRISON STREET, FLOOR 2  
City-State-Zip: HOLLYWOOD FL 33020

Title MGR  
Name PRIVE MANAGEMENT, LLC  
Address 900 BISCAYNE BLVD, SUITE 105  
City-State-Zip: MIAMI FL 33132

*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

02/25/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date