

2015 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

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date