2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000126762

Entity Name: MG3 GOLDENROD, LLC

Current Principal Place of Business:

2980 NE 207TH STREET SUITE 603 MIAMI, FL 33180 FILED Apr 05, 2021 Secretary of State 6777706555CC

Current Mailing Address:

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

FEI Number: 90-0938013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP, LLC 2980 NE 207TH STREET SUITE 603 MIAMI, 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

Name MG3 FUND, LLC

Address 2980 NE 207TH STREET

SUITE 603

City-State-Zip: MIAMI FL 33180

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 04/05/2021