## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L12000126762

Entity Name: MG3 GOLDENROD, 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: 90-0938013

### Name and Address of Current Registered Agent:

MG3 DEVELOPER GROUP, 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

### Authorized Person(s) Detail :

TitleMGRNameMG3 FUND, LLCAddress1915 HARRISON STREET, FLOOR 2City-State-Zip:HOLLYWOOD FL 33020

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

### SIGNATURE: MARCELO SAIEGH

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 23, 2013 Secretary of State CC2118327917

Certificate of Status Desired: No

Date

04/23/2013 Date