2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000186490

Entity Name: MG3 GOLDEN SHORES, LLC

Current Principal Place of Business:

1915 HARRISON ST

FLOOR 2 HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HARRISON ST FLOOR 2 HOLLYWOOD, FL 33020 US

FEI Number: 61-1775117 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: MARCELO SAIEGH 04/08/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MG3 FUND LLC
Address 1915 HARRISON ST

FLOOR 2

City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO SAIEGH MGR 04/08/2019

FILED Apr 08, 2019

Secretary of State

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