2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007679

Entity Name: MG3 FUND GP, LLC

Current Principal Place of Business:

2980 NE 207TH ST SUITE 603 AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207TH ST **SUITE 603** AVENTURA, FL 33180 US

FEI Number: 84-2123015

Name and Address of Current Registered Agent:

MG3 FUND, LLC 2980 NE 207TH ST SUITE 603 AVENTURA, 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

Authorized Person(s) Detail ·

City-State-Zip: AVENTURA FL 33180

Authorized Person(s) Detail :			
Title	MGR	Title	MGR
Name	SAIEGH, MARCELO	Name	BOGOMOLNI, GUSTAVO
Address	2980 NE 207TH ST SUITE 603	Address	2980 NE 207TH ST SUITE 603
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180
Title	MGR		
Name	LEONOFF, HERNAN		
Address	2980 NE 207TH ST SUITE 603		

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

MANAGER

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date