

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117224

Entity Name: MGM WORLDWIDE, LLC

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

801 BRICKELL KEY BLVD., SUITE 405  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL KEY BLVD., SUITE 405  
MIAMI, FL 33131

**New Principal Place of Business:**

501 BRICKELL KEY DR.  
SUITE 202  
MIAMI, FL 33131

**New Mailing Address:**

501 BRICKELL KEY DR.  
SUITE 202  
MIAMI, FL 33131

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARUN, ENRIQUE J  
C/O HUNRON & WILLIAMS LLP  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MARTIN, ENRIQUE J  
C/O HUNTON & WILLIAMS LLP  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI, FL 33131 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: ENRIQUE J. MARTIN

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      P                      ( ) Change (X) Addition  
Name:                      MONROY, MARCO  
Address:                      501 BRICKELL KEY DR., SUITE 202  
City-St-Zip:                      MIAMI, FL 33131

Title:                      S/T                      ( ) Change (X) Addition  
Name:                      VARALDI MORENO, VIRGINIA  
Address:                      501 BRICKELL KEY DR., SUITE 202  
City-St-Zip:                      MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MARCO MONROY

P

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date