

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119032

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MGM GLOBAL LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DR.  
SUITE 501  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DR.  
SUITE 501  
MIAMI, FL 33131

**New Mailing Address:**

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

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

MARTIN, ENRIQUE J  
1221 BRICKELL AVE  
C/O GREENBERG TRAURIG  
MIAMI, FL 33131 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: MONROY, MARCO G  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: IANNARIELLO, MARIA PIA  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: WATTS, FERN S  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: MACKLE, JOHN  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: TSOUKALAS, PANAGIOTIS  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PANAGIOTIS TSOUKALAS

V

04/30/2009

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