

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028017

FILED
Mar 22, 2012
Secretary of State

Entity Name: MGM CO PROPERTY 2 LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-0930090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA P
801 BRICKELL KEY BLVD.,
2312
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: MGRM
Name: MONROY, MARCO G
Address: 801 BRICKELL KEY BLVD., APT 2312
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: IANNARIELLO, MARIA P
Address: 801 BRICKELL KEY BLVD 2312
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: MARIA PIA IANNARIELLO

MGRM

03/22/2012

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