

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000002502

Entity Name: MGM HOLDINGS US LLC

FILED
Nov 08, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 61-1638433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA PIA
801 BRICKELL KEY BLVD., APT. 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: MARIA PIA IANNARIELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IANNARIELLO, MARIA PIA
Address: 7234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: MGRM
Name: MONROY, MARCO G
Address: 7234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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

11/08/2012

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