

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117224

Entity Name: MGM WORLDWIDE, LLC

Current Principal Place of Business:

20 E. GREENWAY PLAZA
SUITE 650
HOUSTON, FL 77046

Current Mailing Address:

20 E. GREENWAY PLAZA
SUITE 650
HOUSTON, FL 77046 US

FEI Number: 20-4460124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Authorized Person(s) Detail :

Title MEMBER
Name MGM INTERNATIONAL GROUP LLC
Address 20 E. GREENWAY PLAZA
SUITE 650
City-State-Zip: HOUSTON TX 77046

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: MGM INTERNATIONAL GROUP LLC

MEMBER

04/01/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date