

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117224

Entity Name: MGM WORLDWIDE, LLC

Current Principal Place of Business:

501 BRICKELL KEY DR., SUITE 501
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DR., SUITE 501
MIAMI, FL 33131

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 PRESIDENT
Name GREENBERG, MARK L
Address 5 GREENWAY PLAZA, STE 810
City-State-Zip: HOUSTON TX 77046

Title CFO
Name KOZLOWSKI, JAREK
Address 311 S. WACKER DRIVE, STE 1700
City-State-Zip: CHICAGO IL 60606

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK GREENBERG

PRESIDENT

04/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date