

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001011

Entity Name: MGM NETWORKS LATIN AMERICA, LLC

Current Principal Place of Business:

800 DOUGLAS RD.
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS RD.
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 95-4694430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARP, JOHN
800 DOUGLAS ROAD
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134 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: JOHN SHARP

01/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SHARP, JOHN E
Address 800 DOUGLAS RD.
NORTH TOWER, 10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: JOHN SHARP

VP FINANCE

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date