2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L03000011565 1. Entity Name M.G.M.R. ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 2550 EISENHOWER BOULEVARD PO BOX 639 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33302 04102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1052851 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JACKSON, ROBERT I DONOTHRITE 2550 EISENHOWER BOULEVARD FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME CUNNINGHAM, MICHAEL J STREET ADDRESS 2550 EISENHOWER BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33316 U00000918732 05/13/08~80093-014 138.75 **MGRM** TITLE NAME WINSLOW, GEORGE H STREET ADDRESS 2550 EISENHOWER BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE MGRM NAME PATTERSON, MARK C STREET ADORESS 2550 EISENHOWER BLVD DO NOT WRITE CITY-ST-ZP FORT LAUDERDALE, FL 33316 IN THIS SPACE TITLE MGRM NAME JACKSON, ROBERT I STREET ADDRESS 2550 EISENHOWER BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ĦΠΕ NAME STREET ADDRESS CITY-ST-ZIP TETLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING NA BER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #