

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011565

Entity Name: M.G.M.R. ENTERPRISES, L.L.C.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

2550 EISENHOWER BOULEVARD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 639
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 33-1052851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT I
2550 EISENHOWER BOULEVARD
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, MICHAEL J
Address: 2550 EISENHOWER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: WINSLOW, GEORGE H
Address: 2550 EISENHOWER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: PATTERSON, MARK C
Address: 2550 EISENHOWER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: JACKSON, ROBERT I
Address: 2550 EISENHOWER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT I JACKSON

MGRM

03/29/2009

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