

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011565

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

2550 EISENHOWER BOULEVARD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2550 EISENHOWER BOULEVARD SUITE #209
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 639
FORT LAUDERDALE, FL 33302

New Mailing Address:

PO BOX 639
FORT LAUDERDALE, FL 33302 US

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:

JACKSON, ROBERT I
2550 EISENHOWER BOULEVARD SUITE #209
FORT LAUDERDALE, FL 33316 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUNNINGHAM, MICHAEL J
Address: 2550 EISENHOWER BLVD SUITE #209
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: WINSLOW, GEORGE H
Address: 2550 EISENHOWER BLVD SUITE #209
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: PATTERSON, MARK C
Address: 2550 EISENHOWER BLVD SUITE #209
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: JACKSON, ROBERT I
Address: 2550 EISENHOWER BLVD SUITE #209
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby 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

04/22/2011

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