

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022684

Entity Name: MGM PROPERTIES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1720 YATES DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1720 YATES DRIVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-3418577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MICHAEL, MILA G
1720 YATES DR
MERRITT ISLAND, FL 32952 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: MICHAEL MILA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILA, MICHAEL G
Address: 1720 YATES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM
Name: MILA, JULIA V
Address: 1720 YATES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 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: MICHAEL MILA

MGM

04/19/2011

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