

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071164

FILED
Feb 26, 2012
Secretary of State

Entity Name: MGM PLAZA, L.L.C.

Current Principal Place of Business:

1268 SW BRIARWOOD DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1268 SW BRIARWOOD DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 22-3915818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLOCK, VIRGINIA P
618 EAST OCEAN BLVD., SUITE 5
STUART, FL 34994 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
Name: MONACO, MARIA J
Address: 1268 SW BRIARWOOD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM
Name: MONACO, GAETANO
Address: 1268 SW BRIARWOOD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: GAETANO MONACO

MR.

02/26/2012

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