

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038005

Entity Name: MGM HOLDINGS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

16348 HEATHROW DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

16348 HEATHROW DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-4679955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 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: MGR
Name: MOSIELLO, GERARD C
Address: 16348 HEATHROW DRIVE
City-St-Zip: TAMPA, FL 33647 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: GERARD MOSIELLO

MGR

01/20/2010

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