

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038005

Entity Name: MGM HOLDINGS, LLC

FILED
Jan 12, 2011
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:

MOSIELLO, MARY E
16348 HEATHROW DRIVE
TAMPA, FL 33647 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: MARY ELIZABETH MOSIELLO

01/12/2011

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

01/12/2011

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