

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041219

FILED
May 08, 2008
Secretary of State

Entity Name: MGM INTERNATIONAL LIMITED COMPANY

Current Principal Place of Business:

501 BRICKELL KEY BLVD., SUITE 202
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 501
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY BLVD., SUITE 202
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 501
MIAMI, FL 33131

FEI Number: 20-8979308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENDIETA, URIEL
HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, ENRIQUE J
1221 BRICKELL AVE
C/O GREENBERG TRAURIG
MIAMI, FL 33131 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: ENRIQUE MARTIN

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEOP () Delete
Name: MONROY, MARCO G
Address: 501 BRICKELL KEY DR. STE #202
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: DIA IANNANE, MARIA
Address: 501 BRICKELL KEY DR. #202
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MONROY, MARCO G
Address: 501 BRICKELL KEY DR., SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: IANNARIELLO, MARIA PIA
Address: 501 BRICKELL KEY DR., SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: WATTS, FERN S
Address: 501 BRICKELL KEY DR., SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: MACKLE, JOHN
Address: 501 BRICKELL KEY DR., SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: V () Change (X) Addition
Name: TSOUKALAS, PANAGIOTIS
Address: 501 BRICKELL KEY DR., SUITE 501
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PANAGIOTIS TSOUKALAS

V

05/08/2008

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