

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041219

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MGM INTERNATIONAL LIMITED COMPANY

## Current Principal Place of Business:

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-8979308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, ENRIQUE J  
1221 BRICKELL AVE  
C/O GREENBERG TRAURIG  
MIAMI, FL 33131 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: P ( ) Delete  
Name: MONROY, MARCO G  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/30/2009

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