

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000069898

Entity Name: LMG LAS VEGAS, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

PO BOX 770429
ORLANDO, FL 328770429

New Mailing Address:

FEI Number: 26-2688855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: LMG USA HOLDINGS, INC., A FL CORP
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

Title: CFO
Name: PERRY, RICK A
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32837

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: RICK PERRY

MGRM

01/27/2011

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