

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000073495

FILED
Mar 07, 2007
Secretary of State

Entity Name: MGM RESORTS, LLC

Current Principal Place of Business:

162 NW BIRDIE PL.
LAKE CITY, FL 32055

New Principal Place of Business:

8298 N WICKHAM RD
MELBOURNE, FL 32940

Current Mailing Address:

162 NW BIRDIE PL.
LAKE CITY, FL 32055

New Mailing Address:

8298 N WICKAHM RD
MELBOURNE, FL 32940

FEI Number: 20-5413025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHENDRA G
162 NW BIRDIE PL.
LAKE CITY, FL 32055 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 () Delete
Name: PATEL, BHARAT M
Address: 271 LAKE SHORE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: B PATEL

MNG

03/07/2007

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