

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073495

Entity Name: MGM RESORTS, LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

8298 N WICKHAM RD  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

8298 N WICKHAM RD  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 20-5413025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATEL, BHARAT  
271 LAKE SHORE DR.  
MERRITT ISLAND, FL 32953 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

Title: MGR ( ) Delete  
Name: PATEL, MAHENDRA G  
Address: 68 N BIRDIE PL  
City-St-Zip: LAKE CITY, FL 32024

**ADDITIONS/CHANGES:**

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: BHARAT PATEL

MGR

04/15/2009

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