

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073495

Entity Name: MGM RESORTS, LLC

FILED
Feb 16, 2010
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
Name: PATEL, BHARAT M
Address: 271 LAKE SHORE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: BHARAT PATEL

MGR

02/16/2010

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