

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028744

FILED
Jul 24, 2009
Secretary of State

Entity Name: MGM, LLC

Current Principal Place of Business:

2245 W. MCNAB ROAD #2 & #3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2245 W. MCNAB ROAD #2 & #3
POMPANO BEACH, FL 33069

New Mailing Address:

3204 NE 16TH STREET #9
POMPANO BEACH, FL 33062

FEI Number: 65-1301582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, RHONDA
715 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STUBBS, DENISE
2951 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

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: DENISE STUBBS

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT, MARVIN JR.
Address: 3204 NE 16 STREET #9
City-St-Zip: POMPANO BEACH, FL 33062

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 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: MARVIN GILBERT JR.

MGR

07/24/2009

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