

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028744

Entity Name: MGM, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1301582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, DENISE
2951 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: GILBERT, MARVIN JR.
Address: 3204 NE 16 STREET #9
City-St-Zip: POMPANO BEACH, FL 33062

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: MARVIN F. GILBERT JR.

MGR

02/18/2010

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