

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028744

Entity Name: MGM, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2079 N POWERLINE ROAD #1
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

2079 N POWERLINE ROAD #1
POMPANO BEACH, FL 33069

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:

STUBBS, DENISE
2951 W 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

03/31/2011

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

Title: MGR
Name: BURSON, CHRISTOPHER T
Address: 434 NW 1ST AVENUE #502
City-St-Zip: FORT LAUDERDALE, FL 33301

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 GILBERT

MGR

03/31/2011

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