

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028744

Entity Name: MGM, LLC

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2079 N POWERLINE ROAD #1  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2079 N POWERLINE ROAD #1  
POMPANO BEACH, FL 33069

**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 W BROWARD BLVD  
FORT LAUDERDALE, FL 33312 US

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

BURSON, CHRIS  
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: CHRIS BURSON

02/29/2012

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: CHRIS BURSON

MGR

02/29/2012

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