

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116199

FILED  
May 08, 2008  
Secretary of State

Entity Name: MGM INDIA LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE, STE. 509  
MIAMI, FL 33131

**New Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY DRIVE, STE. 509  
MIAMI, FL 33131

**New Mailing Address:**

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
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:**

BARON, JOSE G  
% MGM INTERNATIONAL LLC  
501 BRICKELL KEY DRIVE, STE. 509  
MIAMI, FL 33131 US

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

MARTIN, ENRIQUE J  
1221 BRICKELL AVE  
C/O GREENBERG TRAURIG  
MIAMI, FL 33131 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: ENRIQUE MARTIN

05/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: MONROY, MARCO G  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Change (X) Addition  
Name: IANNARIELLO, MARIA PIA  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Change (X) Addition  
Name: WATTS, FERN S  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Change (X) Addition  
Name: MACKLE, JOHN  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Change (X) Addition  
Name: TSOUKALAS, PANAGIOTIS  
Address: 501 BRICKELL KEY DR., SUITE 501  
City-St-Zip: MIAMI, FL 33131

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: PANAGIOTIS TSOUKALAS

V

05/08/2008

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