

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116199

FILED
Apr 30, 2009
Secretary of State

Entity Name: MGM INDIA LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 501
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTIN, ENRIQUE J
1221 BRICKELL AVE
C/O GREENBERG TRAURIG
MIAMI, FL 33131 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: P () Delete
Name: MONROY, MARCO G
Address: 501 BRICKELL KEY DR., SUITE 501
City-St-Zip: MIAMI, FL 33131

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PANAGIOTIS TSOUKALAS V 04/30/2009

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