

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002933

FILED
Apr 15, 2009
Secretary of State

Entity Name: MGM. US. HOLDINGS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

13550 SW 88 STREET
180
MIAMI, FL 33186 DA

New Principal Place of Business:

Current Mailing Address:

13550 SW 88 STREET
180
MIAMI, FL 33186 DA

New Mailing Address:

FEI Number: 26-1708954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIAN, MICHAEL
14510 SW 75 AVENUE
PALMETTO BAY, FL 33158 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 () Delete
Name: GREGORIAN, MICHAEL
Address: 14510 SW 75 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 DA

Title: MGRM () Delete
Name: POPESCU, GABRIELA
Address: 14510 SW 75 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 DA

Title: MGRM () Delete
Name: GREGORIAN, MICHAEL
Address: 14510 SW 75 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 DA

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:

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: MICHAEL GREGORIAN

MGR

04/15/2009

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