

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093216

Entity Name: MGM ENTERTAINMENT, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

15545 TIMBERLINE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

9406 S. SUNCOAST BLVD
HOMOSASSA, FL 34446 US

Current Mailing Address:

15545 TIMBERLINE DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-3461930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHER, EVLIN
15545 TIMBERLINE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DAHER, EVLIN A
15545 TIMBERLINE DRIVE
TAMPA, FL 33624 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: E.DAHER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAHER, EVLIN
Address: 15545 TIMBERLINE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAHER, EVLIN A
Address: 15545 TIMBERLINE DR
City-St-Zip: TAMPA, FL 33624

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: E.DAHER

MGR

04/28/2009

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