## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093216

Entity Name: MGM ENTERTAINMENT, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9406 S. SUNCOAST BLVD HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

15545 TIMBERLINE DRIVE 9406 S. SUNCOAST BLVD HOMOSASSA, FL 34446 US

FEI Number: 26-3461930 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DAHER, EVLIN A

15545 TIMBERLINE DRIVE
TAMPA, FL 33624 US

DAHER, E A

9406 S. SUNCOAST BLVD
HOMOSASSA, FL 34446 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.A. DAHER 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: DAHER, E A

Address: 9406 S. SUNCOAST BLVD City-St-Zip: HOMOSASSA, FL 34446

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 Statues.

SIGNATURE: E.A.DAHER MGR 04/21/2010