

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017181

Entity Name: MGM MARINA, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

50 CENTRAL AVENUE, UNIT 1702
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49586
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-4507931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARVIN
50 CENTRAL AVENUE, UNIT 1702
SARASOTA, FL 34236 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
Name: KOMPOTHECRAS, GARY
Address: 4054 SAWYER ROAD
City-St-Zip: SARASOTA, FL 34233

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 Statutes.

SIGNATURE: VINCENT PAYNE

CFO

03/21/2011

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