

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031142

FILED
Apr 18, 2011
Secretary of State

Entity Name: MGM DEVELOPMENT GROUP LLC

Current Principal Place of Business:

10854 SW 88TH STREET
405
MIAMI, FL 33176 US

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 US

Current Mailing Address:

10854 SW 88TH STREET
405
MIAMI, FL 33176 US

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 US

FEI Number: 27-2178340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHAEL R
10854 SW 88TH STREET
405
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, MICHAEL R
2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 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: MICHAEL GARCIA

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MGM INGENIERIA CA
Address: AVENIDA 15 CON CALLE 89B, PISO 2
City-St-Zip: MARACAIBO, ZU 4001 VE

Title: MGRM
Name: MICHAEL, GARCIA R
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

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: MICHAEL GARCIA

MGRM

04/18/2011

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