

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031142

FILED
May 04, 2012
Secretary of State

Entity Name: MGM DEVELOPMENT GROUP LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 US

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
101
WESTON, FL 33331 US

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 US

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
101
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
2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 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: 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

05/04/2012

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