

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000041943

Entity Name: MGM OF SOUTH FLORIDA LLC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6420 CORAL LAKE DR.  
208  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

6420 CORAL LAKE DR.  
# 208  
MARGATE, FL 33063 US

**New Mailing Address:**

6420 CORAL LAKE DR.  
208  
MARGATE, FL 33063 US

FEI Number: 27-2383887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOLA, FERNANDA  
513 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: BELANGER, MARCEL  
Address: 6420 CORAL LAKE DR # 208  
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM  
Name: DUBE, RENE  
Address: 6420 CORAL LAKE DR # 208  
City-St-Zip: MARGATE, FL 33063 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: MARCEL BELANGER

PRES

04/22/2011

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