

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041943

FILED
Mar 29, 2012
Secretary of State

Entity Name: MGM OF SOUTH FLORIDA LLC

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:

FEI Number: 27-2383887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

03/29/2012

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