

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004505

Entity Name: MGM HOLDINGS (US), LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DR.
SUITE 509
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DR.
SUITE 509
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

FEI Number: 61-1638433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA PIA, IANNARIELLO MEMBER
801 BRICKELL KEY BLVD
APT 2312
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIA PIA, IANNARIELLO
801 BRICKELL KEY BLVD
APT 2312
MIAMI, FL 33131 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: MARIA PIA IANNARIELLO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIA PIA, IANNARIELLO MEMBER
Address: 801 BRICKELL KEY BLVD., APT 2312
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MARCO G., MONROY MEMBER
Address: 801 BRICKELL KEY BLVD., APT 2312
City-St-Zip: MIAMI, FL 33131 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: MARIA PIA IANNARIELLO

MGRM

03/21/2012

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