

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013541

Entity Name: MGM NEXT GEN LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

457 PENGUIN DR
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

457 PENGUIN DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 27-4734211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32934 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: SARRICA, SCOTT
Address: 457 PENGUIN DR
City-St-Zip: SATELLITE BEACH, FL 32937 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: SCOTT SARRICA

MGRM

04/03/2012

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