

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035136

Entity Name: MGM PALM BEACH LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

8774 LAKES BLVD
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

405 GULF ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

7 SEAFIELD LANE
WESTHAMPTON, NY 11978 US

New Mailing Address:

FEI Number: 80-0698074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLOSKEY, MELISSA M
405 GULF RD
NORTH PALM BEACH, FL 33408 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: BENEDICT, GEORGE W
Address: 8774 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: MCCLOSKEY, MELISSA M
Address: 405 GULF ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MELISSA MCCLOSKEY MGRM 04/12/2012

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