

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069655

FILED
Apr 23, 2012
Secretary of State

Entity Name: MGM MIAMI INVESTMENTS LLC

Current Principal Place of Business:

3110 SW 37 AVE
WESTPARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3110 SW 37 AVE
WESTPARK, FL 33023

New Mailing Address:

FEI Number: 80-0744315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAUDIA SERNA PA
20900 NE 30 AVE
825
AVENTURA, FL 33180 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: LINARES, MIGUEL M
Address: 3110 SW 37 AVE
City-St-Zip: WESTPARK, FL 33023

Title: MGRM
Name: LINARES, MATIAS J
Address: 3110 SW 37 AVENUE
City-St-Zip: WEST PARK, FL 33023

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: LINARES MIGUEL M

MGRM

04/23/2012

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