

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003965

FILED
Apr 30, 2009
Secretary of State

Entity Name: MGM INTERNATIONAL GROUP LLC

Current Principal Place of Business:

501 BRICKELL KEY DR, SUITE 501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DR, SUITE 501
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTIN, ENRIQUE J
GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE, SUITE 2200
MIAMI, FL 33131 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: MGR () Delete
Name: MONROY, MARCO G
Address: 501 BRICKELL KEY DR, SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: IANNANIEDO, MARIA PIA
Address: 501 BRICKELL KEY DR, SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MACKLE, JOHN
Address: 501 BRICKELL KEY DR, SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: WATTS, FERN S
Address: 501 BRICKELL KEY DR, SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KING, NANCY
Address: 501 BRICKELL KEY DR, SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WOODLEY, JOHN
Address: 501 BRICKELL KEY DR, SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: WATTS, FERN S
Address: 501 BRICKELL KEY DR, SUITE 501
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN MACKLE

MGR

04/30/2009

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