

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003965

FILED
Jun 13, 2012
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: 20-8055992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P
Name: STEELS, JEAN FRANCOIS
Address: 50 RUE DU RHONE 1024 GENEVA SWITZERLAND
City-St-Zip: OC, OC 00000 OC

Title: SEC
Name: GREENBERG, MARK L
Address: 5 GREENWAY PLAZA, STE 810
City-St-Zip: HOUSTON, TX 77046

Title: CFO
Name: KOZLOWSKI, JAREK
Address: 311 S. WACKER DRIVE, STE 1700
City-St-Zip: CHICAGO, IL 60606

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: MARK L GREENBERG

SEC

06/13/2012

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