

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001011

FILED
Apr 30, 2010
Secretary of State

Entity Name: MGM NETWORKS LATIN AMERICA, LLC

Current Principal Place of Business:

800 DOUGLAS RD.
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD.
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 95-4694430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MELVIN
800 DOUGLAS ROAD
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134 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
Name: PEREZ, MELVIN M
Address: 800 DOUGLAS ROAD, NORTH TOWER, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: MELVIN PEREZ

COO

04/30/2010

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