

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086651

FILED
Jan 18, 2012
Secretary of State

Entity Name: MGM VENICE, INC.

Current Principal Place of Business:

1200 OGDEN ROAD
3
VENICE, FL 342854633 US

New Principal Place of Business:

Current Mailing Address:

1200 OGDEN ROAD
3
VENICE, FL 342854633 US

New Mailing Address:

FEI Number: 56-2384867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRULL, ALLAN P/D
1200 OGDEN ROAD
3
VENICE, FL 342854633 US

Name and Address of New Registered Agent:

CRULL, ALLAN
1200 OGDEN ROAD
3
VENICE, FL 342854633 US

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: ALLAN CRULL

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRULL, ALLAN
Address: 809 RIVIERA STREET
City-St-Zip: VENICE, FL 342854633 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN CRULL

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date