

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002503

FILED
May 08, 2008
Secretary of State

Entity Name: MGM INTERNATIONAL LLC

Current Principal Place of Business:

501 BRICKELL KEY BLVD., SUITE 202
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY BLVD., SUITE 501
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY BLVD., SUITE 202
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY BLVD., SUITE 501
MIAMI, FL 33131

FEI Number: 20-1029505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENDIETA, URIEL
1111 BRICKELL AVENUE, SUITE 2500
C/O HUNTON & WILLIAMS LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, ENRIQUE J
1221 BRICKELL AVE
C/O GREENBERG TRAUERIG
MIAMI, FL 33131 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: ENRIQUE MARTIN

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: PLA IANNARIELLO, MARIA
Address: 501 BRICKELL KEY BLVD., SUITE 202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: PLA IANNARIELLO, MARIA
Address: 501 BRICKELL KEY BLVD., 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: PETE TSOUKALAS

C

05/08/2008

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