

**2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Nov 08, 2012  
Secretary of State**

DOCUMENT# M11000002502

Entity Name: MGM HOLDINGS US LLC

**Current Principal Place of Business:**

1000 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 61-1638433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IANNARIELLO, MARIA PIA  
801 BRICKELL KEY BLVD., APT. 2312  
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: MARIA PIA IANNARIELLO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IANNARIELLO, MARIA PIA  
Address: 7234 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

Title: MGRM  
Name: MONROY, MARCO G  
Address: 7234 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

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: MARIA PIA IANNARIELLO

MGRM

11/08/2012

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