2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000105781

Entity Name: MGM SUNDY HOUSE LLC

Current Principal Place of Business:

106 S SWINTON AVE SUITE 2

DELRAY BEACH, FL 33444

Current Mailing Address:

106 S SWINTON AVE

DELRAY BEACH, FL 33444 US

FEI Number: 47-1254858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, GEORGE F. II 411 NORTH NEW RIVER DR. EAST #2706 FORT LAUDERDALE, FL 33301 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: GEORGE F. MARSHALL II 04/12/2016

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2016

Secretary of State

CC9329574868

Authorized Person(s) Detail:

Title MGR

MGM DELRAY LLC Name 106 S SWINTON AVE Address

City-State-Zip: DELRAY BEACH FL 33444

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail