

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000056144

Entity Name: MGM INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

10230 FOX SPARROW AVE
WEEKI WACHEE, FL 34613

Current Mailing Address:

10230 FOX SPARROW AVE
WEEKI WACHEE, FL 34613 US

FEI Number: 81-1340015

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FANELLI, MICHAEL
10230 FOX SPARROW AVE
WEEKI WACHEE, FL 34613 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name FANELLI, MICHAEL
Address 10230 FOX SPARROW AVE
City-State-Zip: WEEKI WACHEE FL 34613

Title AMBR
Name OH, GRACE
Address 10230 FOX SPARROW AVE
City-State-Zip: WEEKI WACHEE FL 34613

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.

SIGNATURE: GRACE OH

MANAGING MBR

01/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date