

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002503

Entity Name: MGM INTERNATIONAL LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

FEI Number: 20-1029505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA PRES
801 BRICKELL KEY BLVD., APT 2312
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	MGRM
Name	MONROY, MARCO G	Name	IANNARIELLO, MARIA PIA
Address	801 BRICKELL KEY BLVD., APT 2312	Address	801 BRICKELL KEY BLVD., APT 2312
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: MARIA PIA IANNARIELLO

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date