

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000014004

Entity Name: MGM RESORTS SATELLITE, LLC

Current Principal Place of Business:

6385 S. RAINBOW BOUELVARD, SUITE 500
LAS VEGAS, NV 89118

Current Mailing Address:

6385 S. RAINBOW BOUELVARD, SUITE 500
LAS VEGAS, NV 89118 US

FEI Number: 82-4505598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGR
Name HORNBuckle, WILLIAM J
Address 3600 LAS VEGAS BLVD. S
City-State-Zip: LAS VEGAS NV 89109

Title MGR
Name SANDERS, COREY
Address 3600 LAS VEGAS BLVD. S
City-State-Zip: LAS VEGAS NV 89109

Title AP
Name MCMANUS, JOHN M
Address 3600 LAS VEGAS BLVD. S
City-State-Zip: LAS VEGAS NV 89109

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: JOHN M MCMANUS

**AUTHORIZED
REPRESENTATIVE**

02/16/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date