

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089685

Entity Name: MGM INNOVA HR, LLC

FILED  
Jan 31, 2010  
Secretary of State

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 27-0939392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MONROY, MARCO G  
501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131 US

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

MGM INTERNATIONAL LLC  
501 BRICKELL KEY DRIVE  
SUITE 501  
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: MARCO MONROY

01/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MGM INTERNATIONAL LLC  
Address: 501 BRICKELL KEY DRIVE, SUITE 501  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: MONROY, MARCO G CEO  
Address: 801 BRICKELL KEY DR, 2312  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: IANNARIELLO, MARIA P OWNER  
Address: 801 BRICKELL KEY DR., 2312  
City-St-Zip: MIAMI, FL 33131

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: MARCO MONROY

MR

01/31/2010

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