

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089689

FILED
Jan 31, 2010
Secretary of State

Entity Name: MGM INNOVA CONSULTING, LLC

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: 27-0939402

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 US

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