

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003627

FILED
Apr 28, 2011
Secretary of State

Entity Name: MGM INNOVA, LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 501
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 509
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 501
MIAMI, FL 33131

New Mailing Address:

7234 FISHER ISLAND DR.
MIAMI BEACH, FL 33109

FEI Number: 27-0861388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGM INTERNATIONAL LLC
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 509
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: MARIA PIA IANNARIELLO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MGM INTERNATIONAL LLC
Address: 501 BRICKELL KEY DRIVE, SUITE 509
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MONROY, MARCO G CEO
Address: 7234 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

Title: MGRM
Name: IANNARIELLO, MARIA P OWNER
Address: 7234 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

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 G. MONROY

MNGR

04/28/2011

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