2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# L09000089689

Entity Name: MGM INNOVA CONSULTING, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

7234 FISHER ISLAND DR.
MIAMI BEACH, FL 33109 US

New Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

FEI Number: 27-0939402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA P
7234 FISHER ISLAND DR
MIAMI BEACH, FL 33109 US

Name and Address of New Registered Agent:

IANNARIELLO, MARIA P
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: MARIA PIA IANNARIELLO 03/21/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MGM INNOVA LLC
Address: 1000 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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

Title: MGRM
Name: IANNARIELLO, MARIA P OWNER
Address: 801 BRICKELL KEY BLVD., APT 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 Statues.

SIGNATURE: MARCO G. MONROY MGRM 03/21/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date