

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000089685

**Entity Name:** MGM INNOVA HR, LLC

**Current Principal Place of Business:**

2 S BISCAYNE BLVD  
SUITE 2610  
MIAMI, FL 33131

**FILED**  
**Apr 23, 2020**  
**Secretary of State**  
**1976230108CC**

**Current Mailing Address:**

2S BISCAYNE BLVD  
SUITE 2619  
MIAMI, FL 33131 US

**FEI Number:** 27-0939392

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name MGM INTERNATIONAL LLC  
Address 2S BISCAYNE BLVD  
SUITE 2610  
City-State-Zip: MIAMI FL 33131  
  
Title MGRM  
Name IANNARIELLO, MARIA POWNER  
Address 801 BRICKELL KEY DR., APT 2312  
City-State-Zip: MIAMI FL 33131

Title MGRM  
Name MONROY, MARCO GCEO  
Address 801 BRICKELL KEY BLVD., APT 2312  
City-State-Zip: MIAMI FL 33131  
  
Title VP  
Name NICASTRO, ALFREDO  
Address 2S BISCAYNE BLVD  
SUITE 2610  
City-State-Zip: MIAMI FL 33131

*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:** MARIA P IANNARIELLO

**COO**

**04/23/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date