

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089689

Entity Name: MGM INNOVA CONSULTING, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 27-0939402

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 INNOVA LLC
Address 1000 BRICKELL AVE., SUITE 900
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 MGRM
Name IANNARIELLO, MARIA POWNER
Address 801 BRICKELL KEY BLVD., APT 2312
City-State-Zip: MIAMI FL 33131

Title VP
Name NICASTRO, ALFREDO
Address 1000 BRICKELL AVE., SUITE 900
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 PIA IANNARIELLO

CFO

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date