2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2020
Secretary of State
4929455253CC

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Entity Name: MGM INNOVA CONSULTING, LLC

Current Principal Place of Business:

2S BISCAYNE BLVD
SUITE 2610
MIAMI, FL 33131

Current Mailing Address:

2S BISCAYNE BLVD
SUITE 2610
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	Title	MGRM
Name	MGM INNOVA LLC	Name	MONROY, MARCO GCEO
Address	2S BISCAYNE BLVD S 2610	Address	801 BRICKELL KEY BLVD., APT 2312
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	MGRM	Title	VP
Name	IANNARIELLO, MARIA POWNER	Name	NICASTRO, ALFREDO
Address	801 BRICKELL KEY BLVD., APT 2312	Address	2S BISCAYNE BLVD S 2610
City-State-Zip:	MIAMI FL 33131	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 IANARIELLO COO 04/23/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date