2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000082380

Entity Name: MGM INNOVA RENEWABLES 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: 80-0930431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA P 2S BISCAYNE BLVD SUITE 2610 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

FILED Apr 01, 2016

Secretary of State

CC6707408768

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMGM INTERNATIONAL LLCNamePHOTO ENERGY LLCAddress2S BISCAYNE BLVD SUITE 2610Address3942 LIVINGSTON ST. NWCity-State-Zip:MIAMI FL 33131City-State-Zip:WASHINGTON DC 20015

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

04/01/2016