

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000080292

Entity Name: MGM INNOVA CAPITAL II LLC**Current Principal Place of Business:**2 S. BISCAYNE BLVD
SUITE 2610
MIAMI, FL 33131**Current Mailing Address:**2 S. BISCAYNE BLVD
SUITE 2610
MIAMI, FL 33131 UN**FEI Number:** 82-5124662**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KEKICH, MARK
2S BICAYNE 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:** MARK KEKICH

04/23/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	AMBR
Name	MGM INNOVA CAP MANAGEMENT LLC
Address	2 S. BISCAYNE BLVD
City-State-Zip:	MIAMI FL 33131

Title	MGR
Name	MONROY, MARCO G
Address	801 BRICKELL KEY BLVD, APT. 2312
City-State-Zip:	MIAMI FL 33134

Title	MGR
Name	IANNARIELLO, MARIA PIA
Address	801 BRICKELL KEY BLVD, APT 2312
City-State-Zip:	MIAMI FL 33131

Title	MGR
Name	KEKICH, MARK
Address	2 S. 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: MARK KEKICH

CFO

04/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date