

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003627

Entity Name: MGM INNOVA, 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: 27-0861388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MGM INTERNATIONAL LLC
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

Authorized Person(s) Detail :

Title CEO
Name MONROY, MARCO G
Address 2S BISCAYNE BLVD SUITE 2610
City-State-Zip: MIAMI FL 33131

Title MGRM
Name IANNARIELLO, MARIA P
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 PIA IANNARIELLO

COO

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date