

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003627

**Entity Name:** MGM INNOVA, 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

**FEI Number:** 27-0861388

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MGM INTERNATIONAL LLC  
1000 BRICKELL AVE  
SUITE 900  
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 INTERNATIONAL LLC  
Address 1000 BRICKELL AVE., SUITE 900  
City-State-Zip: MIAMI FL 33131

Title CEO  
Name MONROY, MARCO G  
Address 1000 BRICKELL AVE., SUITE 900  
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 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARIA PIA IANNARIELLO

**MGRM**

**02/11/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date