

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002495

Entity Name: MGM INNOVA CAPITAL 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: 27-3347549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA PIA
801 BRICKELL KEY BLVD., #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
Name MGM HOLDINGS US LLC
Address 1000 BRICKELL AVE., SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGRM
Name MONROY, MARCO G.
Address 801 BRICKELL KEY BLVD 2312
City-State-Zip: MIAMI FL 33131

Title MGRM
Name IANNARIELLO, MARIA PIA
Address 801 BRICKELL KEY BLVD., APT 2312
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

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date