

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002495

Entity Name: MGM INNOVA CAPITAL 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:** 27-3347549**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**IANNARIELLO, MARIA PIA
2S BISCAYNE BLVD S 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	AUTHORIZED MEMBER
Name	MGM HOLDINGS US LLC
Address	2S BISCAYNE BLVD, SUITE 2610
City-State-Zip:	MIAMI FL 33131

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

Title	MANAGER
Name	IANNARIELLO, MARIA PIA
Address	2S BISCAYNE BLVD S 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

04/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date