

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000117235

**FILED**  
**Nov 23, 2010**  
**Secretary of State**

**Entity Name:** MGM INNOVA HOLDINGS, LLC

**Current Principal Place of Business:**

501 BRICKELL KEY BLVD.  
MIAMI, FL 33131

**New Principal Place of Business:**

501 BRICKELL KEY DRIVE, SUITE 509  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY BLVD.  
MIAMI, FL 33131

**New Mailing Address:**

501 BRICKELL KEY DRIVE, SUITE 509  
MIAMI, FL 33131

**FEI Number:** 27-1487289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

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

IANNARIELLO, MARIA P MRS.  
501 BRICKELL KEY DRIVE SUITE 509  
MIAMI  
FL, 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: MARIA PIA IANNARIELLO

11/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: MGM INNOVA, LLC  
Address: 501 BRICKELL KEY DRIVE, SUITE 509  
City-St-Zip: MIAMI, FL 33131

Title: MS  
Name: IANNARIELLO, MARIA PIA P  
Address: 801 BRICKELL KEY BLVD., APT 2312  
City-St-Zip: MIAMI, FL 33131

Title: MR.  
Name: MONROY, MARCO G  
Address: 501 BRICKELL KEY DRIVE SUITE 509  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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.

SIGNATURE: MARIA PIA IANNARIELLO

MNGR

11/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date