

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117235

Entity Name: MGM INNOVA HOLDINGS, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE, SUITE 509  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DRIVE, SUITE 509  
MIAMI, FL 33131

**New Mailing Address:**

7234 FISHER ISLAND DR  
MIAMI BEACH, FL 33109

FEI Number: 27-1487289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IANNARIELLO, MARIA P MRS.  
501 BRICKELL KEY DRIVE SUITE 509  
MIAMI  
FL, FL 33131 US

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

IANNARIELLO, MARIA P MRS.  
7234 FISHER ISLAND DR  
MIAMI BEACH, FL 33109 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

04/28/2011

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: 7234 FISHER ISLAND DR  
City-St-Zip: MIAMI BEACH, FL 33109

Title: MR.  
Name: MONROY, MARCO G  
Address: 7234 FISHER ISLAND DR  
City-St-Zip: MIAMI BEACH, FL 33109

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: MARCO G. MONROY

MR

04/28/2011

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