

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117235

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1000 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

7234 FISHER ISLAND DR  
MIAMI BEACH, FL 33109

**New Mailing Address:**

1000 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

**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.  
7234 FISHER ISLAND DR  
MIAMI BEACH, FL 33109 US

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

IANNARIELLO, MARIA P MRS.  
801 BRICKELL KEY BLVD., APT 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: MARIA PIA IANNARIELLO

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MGM INNOVA, LLC  
Address: 1000 BRICKELL AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33131

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

Title: MGRM  
Name: MONROY, MARCO G  
Address: 801 BRICKELL KEY BLVD., APT 2312  
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: MARCO G. MONROY

MGRM

03/21/2012

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