

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002495

Entity Name: MGM INNOVA CAPITAL LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3347549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNARIELLO, MARIA PIA
801 BRICKELL KEY BLVD., #2312
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

03/22/2012

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