

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003627

Entity Name: MGM INNOVA, LLC

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE, SUITE 501  
MIAMI, FL 33131

**New Principal Place of Business:**

501 BRICKELL KEY DRIVE, SUITE 509  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY DRIVE, SUITE 501  
MIAMI, FL 33131

**New Mailing Address:**

7234 FISHER ISLAND DR.  
MIAMI BEACH, FL 33109

FEI Number: 27-0861388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MGM INTERNATIONAL LLC  
501 BRICKELL KEY DRIVE  
SUITE 501  
MIAMI, FL 33131 US

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

MGM INTERNATIONAL LLC  
501 BRICKELL KEY DRIVE  
SUITE 509  
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

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

Title: MGRM  
Name: IANNARIELLO, MARIA P OWNER  
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

MNGR

04/28/2011

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