

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003627

Entity Name: MGM INNOVA, 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:

7234 FISHER ISLAND DR.
MIAMI BEACH, FL 33109

New Mailing Address:

1000 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

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 509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MGM INTERNATIONAL LLC
1000 BRICKELL AVE
SUITE 900
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

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MONROY, MARCO G CEO
Address: 801 BRICKELL KEY BLVD 2312
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: IANNARIELLO, MARIA P OWNER
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

CEO

03/22/2012

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