

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002495

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: MGM INNOVA CAPITAL LLC

**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