

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002495

**Entity Name:** MGM INNOVA CAPITAL LLC

**Current Principal Place of Business:**

2S BISCAYNE BLVD, SUITE 2610  
MIAMI, FL 33131

**Current Mailing Address:**

2S BISCAYNE BLVD, SUITE 2610  
MIAMI, FL 33131 US

**FEI Number:** 27-3347549

**Certificate of Status Desired:** No

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

IANNARIELLO, MARIA PIA  
801 BRICKELL KEY BLVD., #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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name MGM HOLDINGS US LLC  
Address 2S BISCAYNE BLVD, SUITE 2610  
City-State-Zip: MIAMI FL 33131

Title MANAGER  
Name MONROY, MARCO G.  
Address 801 BRICKELL KEY BLVD 2312  
City-State-Zip: MIAMI FL 33131

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

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARIA PIA IANNARIELLO

COO

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date