

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000075037

**Entity Name:** CGI 1100 HOLDCO, LLC

**Current Principal Place of Business:**

3480 MAIN HIGHWAY  
SUITE 200  
MIAMI, FL 33133

**FILED**  
**Mar 14, 2023**  
**Secretary of State**  
**4053212252CC**

**Current Mailing Address:**

3480 MAIN HIGHWAY  
SUITE 200  
MIAMI, FL 33133 US

**FEI Number: 80-0925858**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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	MANAGER	Title	AUTHORIZED PERSON
Name	CGI MERCHANT GROUP, LLC	Name	RABASSA, ILEANA
Address	3480 MAIN HIGHWAY SUITE 200	Address	3480 MAIN HIGHWAY SUITE 200
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

*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: ILEANA RABASSA**

**OTHER**

**03/14/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date