2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000075037

Entity Name: CGI 1100 HOLDCO, LLC

Current Principal Place of Business:

801 BRICKELL AVE SUITE 700 MIAMI, FL 33131 FILED
Jan 04, 2019
Secretary of State
CC8143060548

Current Mailing Address:

801 BRICKELL AVE SUITE 700 MIAMI, FL 33131 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 MEMBER
Name CGI MERCHANT GROUP, LLC Name RABASSA, ILEANA

Address 801 BRICKELL AVE Address 801 BRICKELL AVE

SUITE 700

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AUTHORIZED MEMBER

Name YEPES, JUAN DAVID

Address 801 BRICKELL AVE

SIGNATURE: ILEANA RABASSA

SUITE 700

SUITE 700

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

01/04/2019