

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000099723

Entity Name: CGI 1100 BISCAYNE MANAGEMENT HOLDCO, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 US

FEI Number: 90-1066526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, MARK S
200 S. BISCAYNE BOULEVARD
SUITE 3600
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: MARK S. SCOTT

06/13/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CGI MERCHANT GROUP, LLC
Address 801 BRICKELL AVENUE, 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.

SIGNATURE: RAOUL THOMAS

CEO

06/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date