2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000145035

Entity Name: CGI ASSET MANAGEMENT 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

FEI Number: 46-4803954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CGI MERCHANT GROUP, LLC 801 BRICKELL AVENUE SUITE 700 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

FILED Feb 13, 2014

Secretary of State

CC3452874523

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 MANAGING MEMBER 02/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date