2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000120056

Entity Name: CG LOTS SPE, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE SUITE 1101

COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE SUITE 1101 COCONUT GROVE, FL 33133 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 22, 2019

Secretary of State

0723057757CC

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 9300 S. DADELAND BLVD. SUITE 600 MIAMI, FL 33156 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 MGR

Name URBIN CG SPONSOR, LLC

Address 2665 S. BAYSHORE DRIVE, SUITE

1101

City-State-Zip: COCONUT GROVE 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: URBIN CG SPONSOR, LLC

MANAGER

04/22/2019