

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000004897

Entity Name: CGI FUND I BILTMORE LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, STE 700
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, STE 700
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
9300 S. DADELAND BLVD., STE 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 MBR
Name CGI FUND I BILTMORE PLEDGOR LLC
Address 801 BRICKELL AVENUE, STE 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: JOHN HOFMANN

PRESIDENT

02/04/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date