2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000004699

Entity Name: 3480 MAIN HIGHWAY GP LLC

Current Principal Place of Business:

3480 MAIN HIGHWAY SUITE 200 MIAMI, FL 33133

Current Mailing Address:

3480 MAIN HIGHWAY SUITE 200 MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 30, 2021

Secretary of State

1668221979CC

Authorized Person(s) Detail:

SUITE 200

Title **MBR** Title ΑP

CGI MERCHANT GP, LLC THOMAS, RAOUL Name Name Address 3480 MAIN HIGHWAY Address 3480 MAIN HIGHWAY

SUITE 200

MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

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

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/30/2021