

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001967

Entity Name: CGI MERCHANT GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8400 NW 36TH STREET
SUITE 220
MIAMI, FL 331666676

New Principal Place of Business:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

8400 NW 36TH STREET
SUITE 220
MIAMI, FL 331666676

New Mailing Address:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

FEI Number: 20-5793621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNRO, SHAABANI A
8400 NW 36TH STREET SUITE 220
MIAMI, FL 331666676 US

Name and Address of New Registered Agent:

MUNRO, SHAABANI A
1395 BRICKELL AVE
SUITE 800
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: SHAABANI MUNRO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, RAOUL
Address: 1395 BRICKELL AVE SUITE 800
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RAOUL THOMAS

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date