

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004059

FILED
Apr 30, 2010
Secretary of State

Entity Name: CGI MERCHANT, LLC

Current Principal Place of Business:

8400 NW 36TH STREET, SUITE 220
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8400 NW 36TH STREET, SUITE 220
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2563318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RAOUL S
8400 NW 36TH STREET, SUITE 220
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUNRO, SHAABANI A
8400 NW 36TH STREET, SUITE 220
MIAMI, FL 33166 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 A. MUNRO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CGI CAPITAL HOLDINGS, LLC
Address: 8400 NW 36TH STREET, SUITE 220
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: THOMAS, RAOUL S
Address: 8400 NW 36TH STREET, SUITE 220
City-St-Zip: MIAMI, FL 33166

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 S. THOMAS

MGR

04/30/2010

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