

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001116

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** CGI MERCHANT CAPITAL LLC

**Current Principal Place of Business:**

8400 NW 36 STREET, STE 220  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8400 NW 36 STREET, STE 220  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 20-2650154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MUNRO, SHAABANI  
8400 NW 36 STREET, STE 220  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

MUNRO, SHAABANI A  
8400 NW 36 STREET, STE 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 MERCHANT, LLC  
Address: 8400 NW 36 STREET, STE 220  
City-St-Zip: MIAMI, FL 33166

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

Title: MGR  
Name: MUNRO, SHAABANI A  
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: SHAABANI A. MUNRO

MGR

04/30/2010

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