

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001116

FILED
Apr 30, 2012
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:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

8400 NW 36 STREET
STE 220
MIAMI, FL 33166

New Mailing Address:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

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 A
8400 NW 36 STREET
STE 220
MIAMI, FL 33166 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: CGI MERCHANT, LLC
Address: 1395 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TEIFELD, LEONARD
Address: 1395 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131

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

MGR

04/30/2012

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