

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000130192

**Entity Name:** CGI 55 MM MANAGEMENT LLC

**Current Principal Place of Business:**

801 BRICKELL AVENUE  
700  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

**FEI Number:** 46-3813435

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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

**Authorized Person(s) Detail :**

Title MGR  
Name CGI MERCHANT GROUP, LLC  
Address 801 BRICKELL AVENUE, SUITE 700  
City-State-Zip: MIAMI FL 33131

*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:** GINA SABATINO

**VICE PRESIDENT OF  
LEGAL AFFAIRS**

**03/23/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date