

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000134766

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

**Current Principal Place of Business:**

801 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

**FEI Number:** 46-3854259

**Certificate of Status Desired:** No

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

SCOTT, MARK S  
200 S. BISCAYNE BOULEVARD  
SUITE 3600  
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:** MARK S SCOTT

04/30/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CGI MERCHANT GROUP  
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:** RAOUL THOMAS

MEMBER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date