

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000145035

Entity Name: CGI ASSET MANAGEMENT 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: 46-4803954

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

VP LEGAL AFFAIRS

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date