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

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

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.

VP LEGAL AFFAIRS

SIGNATURE: GINA SABATINO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 28, 2016 Secretary of State CC3564845005

Certificate of Status Desired: No

Date

03/28/2016 Date