2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001967

Entity Name: CGI MERCHANT GROUP, LLC

Current Principal Place of Business:

3480 MAIN HIGHWAY SUITE 200 MIAMI, FL 33133

FILED Apr 25, 2022 **Secretary of State** 0944864263CC

Current Mailing Address:

3480 MAIN HIGHWAY SUITE 200 MIAMI, FL 33133 US

FEI Number: 20-5793621 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: AMANDA FARRELL- ASST. VP 04/25/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MANAGER** Title AUTHORIZED PERSON THOMAS, RAOUL RABASSA, ILEANA Name Name Address 3480 MAIN HIGHWAY Address 3480 MAIN HIGHWAY SUITE 200 SUITE 200

MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

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: ILEANA RABASSA

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/25/2022