2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001967

Entity Name: CGI MERCHANT GROUP, LLC

Current Principal Place of Business:

801 BRICKELL AVE SUITE 700 MIAMI, FL 33131

004 DDIOKELL AVE

Current Mailing Address:

801 BRICKELL AVE SUITE 700 MIAMI, FL 33131 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 01/27/2020

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2020

Secretary of State

3835714644CC

Authorized Person(s) Detail:

Title MANAGER

Name THOMAS, RAOUL

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 MANAGER 01/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date