

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001967

Entity Name: CGI MERCHANT GROUP, 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 US

FEI Number: 20-5793621

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 MGRM
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

MEMBER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date