

2019 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

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

01/04/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	AUTHORIZED MEMBER
Name	THOMAS, RAOUL	Name	RABASSA, ILEANA
Address	801 BRICKELL AVENUE SUITE 700	Address	801 BRICKELL AVE SUITE 700
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	AUTHORIZED MEMBER		
Name	YEPES, JUAN DAVID		
Address	801 BRICKELL AVE 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: ILEANA RABASSA

AUTHORIZED PERSON

01/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date