2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005898

Entity Name: CGI 55MM, LLC

Current Principal Place of Business:

3480 MAIN HIGHWAY SUITE 200 MIAMI, FL 33133

FILED Apr 25, 2022 **Secretary of State** 4689946389CC

Current Mailing Address:

3480 MAIN HIGHWAY SUITE 200 MIAMI, FL 33133 US

FEI Number: 46-3854259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

Authorized Person(s) Detail:

Title **MEMBER** Title AUTHORIZED PERSON CGI MEZZ 55MM LLC 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