

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005898

Entity Name: CGI 55MM, 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

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 MBR
Name CGI MEZZ 55MM, LLC
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 S THOMAS

AUTHORIZED MEMBER

04/08/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date