

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005898

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 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 REPRESENTATIVE |
| Name | CGI MEZZ 55MM, LLC | Name | FAULI, MARIANA VALDES |
| Address | 801 BRICKELL AVENUE SUITE 700 | Address | 801 BRICKELL AVENUE SUITE 700 |
| City-State-Zip: | MIAMI FL 33131 | 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: MARIANA VALDES FAULI

**AUTHORIZED
REPRESENTATIVE**

03/31/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date