2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003011

Entity Name: CGI 1100 BISCAYNE MANAGEMENT HOLDCO, LLC

FILED Jan 04, 2019 **Secretary of State** CC3143495556

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: 90-5732436 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: MERRYL WIENER 01/04/2019

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

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

Title **AUTHORIZED MEMBER** YEPES, JUAN DAVID Name 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.

01/04/2019 SIGNATURE: RAOUL THOMAS **MANAGER**