2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000008553

Entity Name: CGI 640 OCEAN MANAGEMENT GP, LLC

Current Principal Place of Business:

3480 MAIN HIGHWAY, SUITE 200 MIAMI. FL 33133

Current Mailing Address:

3480 MAIN HIGHWAY, SUITE200 MIAMI, FL 33133 US

FEI Number: 87-1365337 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

FILED May 21, 2022

Secretary of State

1437312468CC

Authorized Person(s) Detail:

Title AR

Name THOMAS, RAOUL

Address 3480 MAIN HIGHWAY, SUITE 200

City-State-Zip: MIAMI FL 33133

SIGNATURE: RAOUL THOMAS

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON (

05/21/2022

Date