

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021250

FILED
Feb 20, 2006
Secretary of State

Entity Name: COMPASS WEALTH MANAGEMENT LLC

Current Principal Place of Business:

7735 NW 146TH ST SUITE 303
MIAMI LAKES, FL 33016

New Principal Place of Business:

7735 NW 146TH STREET
SUITE 303
MIAMI LAKES, FL 33016

Current Mailing Address:

7735 NW 146TH ST SUITE 303
MIAMI LAKES, FL 33016

New Mailing Address:

7735 NW 146TH STREET
SUITE 303
MIAMI LAKES, FL 33016

FEI Number: 33-1062454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST., STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZAMORA, PEDRO L
7735 NW 146TH STREET
SUITE 303
MIAMI LAKES, FL 33016 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: P ZAMORA

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMORA, PEDRO L
Address: 2501 S. OCEAN BLVD APT. 202
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: FERNANDEZ, FERGIO
Address: 6525 SW 184 DR.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMORA, PEDRO L
Address: 7735 NW 146TH STREET, SUITE 303
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, FERGIO
Address: 7735 NW 146TH STREET, SUITE 303
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: P ZAMORA

MGRM

02/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date