

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021250

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: COMPASS WEALTH MANAGEMENT LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 33-1062454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO ZAMORA

MP

01/09/2009

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