

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110604

Entity Name: 27 COMPASS LAKE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, STE. 412
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, STE. 412
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5895003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERREL BAISDEN, P.A. SUNTRUST INT'L
ONE SE 3RD AVENUE, STE. 2950
MIAMI, FL 33131 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: MGR () Delete
Name: ONE REAL ESTATE INVESTMENT, INC
Address: 1110 BRICKELL AVE. SUITE 412
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: ONE REAL ESTATE INVESTMENT, INC

MGR

04/14/2009

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