

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000014327

Entity Name: COMPASS FACTORING LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
SUITE 1055
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD
SUITE 1055
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC.
200 S BISCAYNE BLVD
SUITE 2700
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name DE GRAZIA, CARMELO
Address 1600 PONCE DE LEON BLVD SUITE
1055
City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: CARMELO DE GRAZIA

MANAGER

04/28/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date