

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000034267

Entity Name: LION'S COMPASS LLC

Current Principal Place of Business:

1856 NORTH NOB HILL ROAD
SUITE 121
PLANTATION, FL 33322

Current Mailing Address:

1856 NORTH NOB HILL ROAD
SUITE 121
PLANTATION, FL 33322 US

FEI Number: 46-2216760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGDALENA, MORGENSTERN E
1856 NORTH NOB HILL ROAD
SUITE 121
PLANTATION, FL 33322 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: MAGDALENA E. MORGENSTERN

04/11/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name MORGENSTERN, MAGDALENA E
Address 1856 NORTH NOB HILL ROAD
SUITE 121
City-State-Zip: PLANTATION FL 33322

Title COO
Name NICOLAUS, PATRICIA G
Address 1856 NORTH NOB HILL ROAD
SUITE 121
City-State-Zip: PLANTATION FL 33322

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: MAGDALENA MORGENSTERN

CEO

04/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date