

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000034267

Entity Name: LION'S COMPASS LLC

Current Principal Place of Business:

444 NW 1ST AVE
SUITE 302
FT. LAUDERDALE, FL 33301

Current Mailing Address:

444 NW 1ST AVE
SUITE 302
FT. LAUDERDALE, FL 33301 US

FEI Number: 46-2216760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGDALENA, MORGENSTERN E
444 NW 1ST AVE
SUITE 302
FT. LAUDERDALE, FL 33301 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

02/11/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name MORGENSTERN, MAGDALENA E
Address 444 NW 1ST AVE
SUITE 302
City-State-Zip: FT. LAUDERDALE FL 33301

Title COO
Name NICOLAUS, PATRICIA G
Address 444 NW 1ST AVE
SUITE 302
City-State-Zip: FT. LAUDERDALE FL 33301

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 E. MORGENSTERN

CEO

02/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date