2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000063500

Entity Name: COMPLIANCE SYSTEMS AUTOMATION, LLC

Apr 29, 2015

Secretary of State CC1907088203

FILED

Current Principal Place of Business:

1111 BRICKELL BAY DR. #2312 MIAMI. FL 33131

Current Mailing Address:

1111 BRICKELL BAY DR. #2312 MIAMI. FL 33131

FEI Number: 47-2133192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFFERMAN, PERRY F ESQ. BECKER & SOFFERMAN, P.A. 1 EAST BROWARD BLVD, SUITE 1800 FORT 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

BOGUE, RONALD A Name Name BOGUE, CHRISTOPHER A Address 1111 BRICKELL BAY DR. #2312 Address 1111 BRICKELL BAY DR. #2312

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM

Name RAMIREZ, JOSE L

Address 1111 BRICKELL BAY DR. #2312

City-State-Zip: MIAMI FL 33131

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: CHRISTOPHER BOGUE

MEMBER MANAGER

04/29/2015