

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003449

Entity Name: COMPASS AIR, LLC

Current Principal Place of Business:

1850 NW 49TH STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1850 NW 49TH STREET
FT. LAUDERDALE, FL 33309

FEI Number: 20-1425425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 COMPASS CAPITAL CORPORATION
Address 750 BATTERY STREET,STE. 430
City-State-Zip: SAN FRANCISCO CA 94111

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: ABDOL MOABERY

MGR

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date