

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002302

Entity Name: COMPASS LCS, LLC

Current Principal Place of Business:

2400 YORKMONT RD.
C/O TAX DEPT
CHARLOTTE, NC 28217

Current Mailing Address:

2400 YORKMONT RD.
C/O TAX DEPT
CHARLOTTE, NC 28217 US

FEI Number: 27-0147289

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 SOLE MEMBER
Name COMPASS GROUP USA INC
Address C/O TAX DEPT; 2400 YORKMONT
 ROAD
City-State-Zip: CHARLOTTE NC 28217

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COMPASS GROUP USA, INC. BY C PALMER
BROWN, EXE VP, GENERAL COUNSEL & SEC

SOLE MEMBER

04/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date