

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003693

Entity Name: COMPASS ITECH, LLC

Current Principal Place of Business:

7601 N. FEDERAL HIGHWAY, STE. 215-A
BOCA RATON, FL 33487

Current Mailing Address:

7601 N. FEDERAL HIGHWAY, STE.215-A
BOCA RATON, FL 33487

FEI Number: 27-1876380

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAGNON, RICHARD P
7601 N. FEDERAL HIGHWAY, STE.215-A
BOCA RATON, FL 33487 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 GAGNON, RICHARD P
Address 7601 N. FEDERAL HIGHWAY, STE. 215
-A
City-State-Zip: BOCA RATON FL 33487

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: RICHARD GAGNON

PRESIDENT

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date