2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003693

Entity Name: COMPASS ITECH, LLC

Current Principal Place of Business:

6501 CONGRESS AVE SUITE 100

BOCA RATON, FL 33487

Current Mailing Address:

6501 CONGRESS AVE SUITE 100 BOCA RATON, FL 33487 US

FEI Number: 27-1876380 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAGNON, RICHARD P 6501 CONGRESS AVE SUITE 100 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

FILED Jan 11, 2015

Secretary of State

CC9953360574

Authorized Person(s) Detail:

Title MGR

GAGNON, RICHARD P Name 6501 CONGRESS AVE Address

SUITE 100

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

Electronic Signature of Signing Authorized Person(s) Detail

01/11/2015 **PRESIDENT**

Date