

FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**FILED**

DOCUMENT# M12000001494

Entity Name: COMPASSROCK REAL ESTATE LLC**Secretary of State
CC1251460071****Current Principal Place of Business:**717 SEVENTEENTH STREET
SUITE 2140
DENVER, CO 80202**Current Mailing Address:**717 SEVENTEENTH STREET
SUITE 2140
DENVER, CO 80202 US**FEI Number: 45-4136750****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	Title	MANAGER
Name	WALKER, IAN	Name	IANNARONE, DAVID
Address	63 KENDRICK STREET	Address	7501 WISCONSIN AVENUE SUITE 500, WEST
City-State-Zip:	NEEDHAM MA 02494	City-State-Zip:	BETHESDA MD 20814
Title	MANAGER	Title	MANAGER
Name	FRANK, KENNETH	Name	MACARTHUR, ANDREW
Address	7501 WISCONSIN AVENUE SUITE 500, WEST	Address	555 FIFTH AVENUE 5TH FLOOR
City-State-Zip:	BETHESDA MD 20814	City-State-Zip:	NEW YORK NY 10017

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:_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date