

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001494

Entity Name: COMPASSROCK REAL ESTATE LLC**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
Name	WALKER, IAN
Address	7501 WISCONSIN AVENUE SUITE 500 WEST
City-State-Zip:	BETHESDA MD 20814

Title	MANAGER
Name	IANNARONE, DAVID
Address	7501 WISCONSIN AVENUE SUITE 500, WEST
City-State-Zip:	BETHESDA MD 20814

Title	MANAGER
Name	FRANK, KENNETH
Address	7501 WISCONSIN AVENUE SUITE 500, WEST
City-State-Zip:	BETHESDA MD 20814

Title	MANAGER
Name	MACARTHUR, ANDREW
Address	555 FIFTH AVENUE 5TH FLOOR
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID IANNARONE

MANAGER

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail_____
Date