2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001494

Entity Name: COMPASSROCK REAL ESTATE LLC

Current Principal Place of Business:

810 SEVENTH AVE, 40TH FLOOR NEW YORK, NY 10019

Current Mailing Address:

810 SEVENTH AVE, 40TH FLOOR NEW YORK, NY 10019 US

FEI Number: 45-4136750

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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	IANNARONE, DAVID	Name	HUNDERTMARK, ANDREW
Address	7501 WISCONSIN AVENUE SUITE 500, WEST	Address	ONE SOUTH STREET SUITE 850
City-State-Zip:	BETHESDA MD 20814	City-State-Zip:	BALTIMORE MD 21202
Title	MANAGER		
Name	MACARTHUR, ANDREW		
Name Address	MACARTHUR, ANDREW 555 FIFTH AVENUE 5TH FLOOR		

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

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 14, 2016 Secretary of State CC2550949749

Date

Certificate of Status Desired: No