2015 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 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC8972280760

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name IANNARONE, DAVID Name FRANK, KENNETH

Address 7501 WISCONSIN AVENUE Address 7501 WISCONSIN AVENUE

SUITE 500, WEST SUITE 500, WEST

BETHESDA MD 20814 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

01/09/2015