

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009573

FILED
Feb 16, 2011
Secretary of State

Entity Name: COMPASS POINT CONSULTING, LLC

Current Principal Place of Business:

260 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

45 CHRISTOPHER STREET
9F
NEW YORK, NY 10014

Current Mailing Address:

260 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

45 CHRISTOPHER STREET
9F
NEW YORK, NY 10014

FEI Number: 65-1066147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZANNE, ROFF
260 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROFF, SUZANNE
Address: 45 CHRISTOPHER STREET
City-St-Zip: NEW YORK, NY 10014

I hereby certify that the information indicated on this 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.

SIGNATURE: SUZANNE ROFF

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date