

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009573

FILED
Apr 09, 2012
Secretary of State

Entity Name: COMPASS POINT CONSULTING, LLC

Current Principal Place of Business:

45 CHRISTOPHER STREET
9F
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

45 CHRISTOPHER STREET
9F
NEW YORK, NY 10014

New Mailing Address:

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:

SUZANNE, ROFF
349 TILFORD Q
DEERFIELD BEACH, FL 33442 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: SUZANNE ROFF

04/09/2012

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

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04/09/2012

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