

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021246

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: COMPASS ADVISORY GROUP, LLC

## Current Principal Place of Business:

7735 NW 146TH ST SUITE 303  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

7735 NW 146TH ST  
SUITE 303  
MIAMI LAKES, FL 33016

## Current Mailing Address:

7735 NW 146 ST  
MIAMI LAKES, FL 33016

## New Mailing Address:

7735 NW 146TH STREET  
SUITE 303  
MIAMI LAKES, FL 33016

FEI Number: 33-1062451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA  
2100 SALZEDO ST., STE 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ZAMORA, PEDRO L MGRM  
7735 NW 146TH STREET  
SUITE 303  
MIAMI LAKES, FL 33016 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: PEDRO L ZAMORA

02/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZAMORA, PEDRO L  
Address: 2501 S. OCEAN DRIVE APT. 202  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: FERNANDEZ, SERGIO  
Address: 6525 SW 134TH PL.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAMORA, PEDRO L  
Address: 7735 NW 146TH STREET, SUITE 303  
City-St-Zip: BOCA RATON, FL 33016

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, SERGIO  
Address: 7735 NW 146TH STREET, SUITE 303  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: P. ZAMORA

MGRM

02/20/2006

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