

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021250

FILED
Apr 21, 2005
Secretary of State

Entity Name: COMPASS WEALTH MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1062454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST., STE. 300
CORAL GABLES, FL 33134 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/MEMBERS:

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

Title: MGRM () Delete
Name: FERNANDEZ, FERGIO
Address: 6525 SW 184 DR.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO FERNANDEZ

MGR

04/21/2005

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