

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043286

FILED
Sep 16, 2011
Secretary of State

Entity Name: COMPASS ROSE VENTURE, L.L.C.

Current Principal Place of Business:

2715 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

10 COMPASS ROAD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1230258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESOUSKY, JOHN
10 COMPASS ROAD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DAHLGREN, RICK
10 COMPASS ROAD
FORT LAUDERDALE, FL 33308 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: RICK DAHLGREN

09/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAHLGREN, RICK
Address: 10 COMPASS ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

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: RICK DAHLGREN

MGRM

09/16/2011

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