

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000043286

**FILED**  
**May 16, 2012**  
**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:**

2715 E. OAKLAND PARK BLVD.  
300  
FORT LAUDERDALE, FL 33306

**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:**

DAHLGREN, RICK  
2715 E. OAKLAND PARK BLVD.  
300  
FORT LAUDERDALE, FL 33306 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: MGRM  
Name: DAHLGREN, RICK  
Address: 2715 E. OAKLAND PARK BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGRM  
Name: LESOUSKY, JOHN  
Address: 2715 E. OAKLAND PARK BLVD. SUITE 300  
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

05/16/2012

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