

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043286

FILED
May 29, 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:

LESOUSKY, JOHN H
2715 E.OAKLAND PARK BLVD.
300
FORT LAUDERDALE, FL 33306 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: JOHN LESOUSKY

05/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LESOUSKY, JOHN H
Address: 2715 E. OAKLAND PARK BLVD. SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33306

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: JOHN LESOUSKY

MGRM

05/29/2012

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