

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022263

FILED
May 01, 2006
Secretary of State

Entity Name: THE CONSTELLATION COMPASS, LLC

Current Principal Place of Business:

1220 COLLINS AVE.
STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

2000 UNIVERSAL STUDIOS- BLDG 32 - STE 101
ORLANDO, FL 32819 US

Current Mailing Address:

1220 COLLINS AVE.
STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

2000 UNIVERSAL STUDIOS - BLDG 32 - STE 101
ORLANDO, FL 32819 US

FEI Number: 71-0979321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, DAVID F
8925 SW 148 ST STE 218
MIAMI, FL 33176 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: MGR () Delete
Name: ALLPORT, FRASER L MR.
Address: 1220 COLLINS AVE., STE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLPORT, FRASER L
Address: 2000 UNIVERSAL STUDIOS - BLDG 32 - STE 101
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Change (X) Addition
Name: SPIO, MARY A
Address: 2000 UNIVERSAL STUDIOS - BLDG 32 - STE 101
City-St-Zip: ORLANDO, FL 32819 US

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: FRASER L. ALLPORT

MGRM

05/01/2006

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