2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025304

Entity Name: COMPLIANCE ASSOCIATES, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23123 STATE ROAD 7 - SUITE 236 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

6663 GIRALDA CIR. BOCA RATON, FL 33433

FEI Number: 20-2527500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELIAS, CARL S 6663 GIRALDA CIR. BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TELIAS, CARL S

Address: 23123 STATE ROAD 7 - SUITE 236 City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: CARL S TELIAS MEMB 01/09/2012