

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034740

Entity Name: COMPASS LAKE 231, LLC

FILED  
Jul 07, 2006  
Secretary of State

## Current Principal Place of Business:

9830 SW 77 AVENUE  
SUITE 155  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9830 SW 77 AVENUE  
SUITE 155  
MIAMI, FL 33156

## New Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 740  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) 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:

GUTIERREZ, JORGE A  
9830 SW 77TH AVENUE  
SUITE 155  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GUTIERREZ, JORGE A  
2121 PONCE DE LEON BLVD  
SUITE 740  
CORAL GABLES, FL 33134 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: JORGE A. GUTIERREZ

07/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUTIERREZ, JORGE A  
Address: 9830 SW 77 AVENUE, SUITE 155  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: LLORENTE, RICARDO L  
Address: 9830 SW 77 AVENUE, SUITE 155  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUTIERREZ, JORGE A  
Address: 2121 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE A. GUTIERREZ

MGRM

07/07/2006

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