

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034740

Entity Name: COMPASS LAKE 231, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

9830 SW 77 AVENUE
SUITE 155
MIAMI, FL 33156

New Principal Place of Business:

9830 SW 77 AVE
SUITE 155
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9830 SW 77 AVE
SUITE 155
MIAMI, FL 33156

FEI Number: 20-3767808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LLORENTE, RICARDO L
9830 SW 77 AVE
SUITE 155
MIAMI, FL 33156 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: RICARDO L LLORENTE

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LLORENTE, RICARDO L
Address: 9830 SW 77 AVE SUITE 155
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: LLORENTE, ELIZABETH C
Address: 9830 SW 77 AVENUE SUITE 155
City-St-Zip: MIAMI, FL 33156

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: RICARDO L LLORENTE

MMGR

03/05/2007

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