

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000036657

**FILED**  
**Mar 17, 2012**  
**Secretary of State**

**Entity Name:** COMPASS CHASE DEV. CO. LLC

**Current Principal Place of Business:**

433 PLAZA REAL  
275  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

433 PLAZA REAL  
275  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 20-4667362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHOWCASE DEVELOPMENT CO. LLC  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 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  
Name: CAMPUS DEVELOPMENT, LLC  
Address: PO BOX 4244  
City-St-Zip: RANCHO CUCAMONGA, CA 91729

Title: MGR  
Name: SHOWCASE DEVELOPMENT CO. LLC  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

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: JOSH NORDAN

MGR

03/17/2012

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