

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004081

FILED
Apr 25, 2012
Secretary of State

Entity Name: COMPAS REALTY LLC,

Current Principal Place of Business:

5961 NE 2 AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

17951 NW 91 COURT
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 87-0793394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMILCAR, PIERRE
17951 NW 91 COURT
MIAMI, FL 33018 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: PIERRE, AMILCAR
Address: 17951 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM
Name: AMILCAR, PIERRE
Address: 17951 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR
Name: AMILCAR, PIERRE
Address: 17951 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM
Name: JOSEPH, JAMES
Address: 2221 S SHERMAN CIR E APT 401
City-St-Zip: MIRAMAR, FL 33025 US

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: PIERRE AMILCAR

MGR

04/25/2012

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