

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089229

FILED
Apr 15, 2009
Secretary of State

Entity Name: COMPARK LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 630
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 630
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0819056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD
DOUGLAS CENTRE, PH 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH 6
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: JOSE PADIAL

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INVERTEC CORP.
Address: 777 BRICKELL AVENUE, SUITE 630
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: INVERTEC

MGR

04/15/2009

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