

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 21, 2009
Secretary of State**

DOCUMENT# L07000098332

Entity Name: KOMPOZ, LLC

Current Principal Place of Business:

10900 S.W. 102 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10900 S.W. 102 COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-1147813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BERCUSON, DAVID
9130 S. DADELAND BLVD
SUITE 1800
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: DAVID BERCUSON 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIOL, RAFAEL
Address: 10900 S.W. 102 COURT
City-St-Zip: MIAMI, FL 33176 US

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: RAFAEL R FIOL MGRM 03/21/2009

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