

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002511

FILED
Jan 26, 2009
Secretary of State

Entity Name: COMPASS PUNTAS INVESTMENTS LLC

Current Principal Place of Business:

4410 WEST 16TH AVENUE, SUITE 5-123
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4410 WEST 16TH AVENUE, SUITE 5-123
HIALEAH, FL 33012

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COLLIE, LOIS
Address: 4410 WEST 16TH AVENUE, SUITE 5-123
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Change (X) Addition
Name: COLLIE, MICHAEL
Address: 4410 WEST 16TH AVENUE, SUITE 5-123
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Change (X) Addition
Name: COLLIE, DAVID DAVINCI
Address: 4410 WEST 16TH AVENUE, SUITE 5-123
City-St-Zip: HIALEAH, FL 33012

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: LOIS COLLIE

MGRM

01/26/2009

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