

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002511

FILED
Apr 30, 2012
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:

7972 PINES BLVD.
#245194
PEMBROKE PINES, FL 33024

Current Mailing Address:

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

New Mailing Address:

7972 PINES BLVD.
#245194
PEMBROKE PINES, FL 33024

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: MGRM
Name: COLLIE-ACASIO, LOIS
Address: 7972 PINES BLVD. #245194
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: COLLIE-ACASIO, MICHAEL
Address: 7972 PINES BLVD. #245194
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: COLLIE ACASIO, DAVID DAVINCI
Address: 7972 PINES BLVD. #245194
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL COLLIE-ACASIO MGRM 04/30/2012

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