## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077281

Entity Name: COMPASS TRADE INTERNATIONAL, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2278 SHOMA DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2278 SHOMA DRIVE WELLINGTON, FL 33414

FEI Number: 26-3167874 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAFTER, DAVID 10418 GENTLEWOOD FOREST DRIVE BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ABOUSALEM, MAHMOOD Address: 2278 SHOMA DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: HICKEY, SHERRY
Address: 2278 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: SHERRY HICKEY MGRM 04/29/2011