

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096543

FILED
Apr 30, 2010
Secretary of State

Entity Name: INTERNATIONAL COMPASS, LLC

Current Principal Place of Business:

3530 CORAL WAY
APT. # 708
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3530 CORAL WAY
APT. # 708
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-1093140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131 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: PAIEWONSKY, GABRIEL
Address: 3530 CORAL WAY APT. 708
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: RIOS, ANAMELINA
Address: 186 SE 12 TERRACE APT. 2206
City-St-Zip: MIAMI, FL 33131 US

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: GABRIEL PAIEWONSKY

MGRM

04/30/2010

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