

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018921

Entity Name: COMPASS EAST, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

12403 PONY COURT
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

7875 SOUTHWEST 104TH STREET, SUITE 103
MIAMI, FL 33156

New Mailing Address:

7875 SOUTHWEST 104TH STREET
SUITE 103
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH A. PORRELLO, P.A.
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOSEPH A. PORRELLO, P.A.
7875 SOUTHWEST 104TH STREET
SUITE 103
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: JOSEPH A. PORRELLO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORRELLO, JOSEPH A
Address: 7875 SOUTHWEST 104TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: PORRELLO, GERALD
Address: 12403 PONY COURT
City-St-Zip: TAMPA, FL 33626 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: JOSEPH A. PORRELLO

MGR

04/10/2012

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