

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043311

FILED
Mar 28, 2011
Secretary of State

Entity Name: COMPASS BUSINESS MANAGEMENT LLC

Current Principal Place of Business:

1237 SEAGRAPE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

110 E. BROWARD BLVD
1700
FT LAUDERDALE, FL 33301

Current Mailing Address:

1237 SEAGRAPE CIRCLE
WESTON, FL 33326

New Mailing Address:

110 E. BROWARD BLVD
1700
FT LAUDERDALE, FL 33301

FEI Number: 27-2413479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHERYL A
1237 SEAGRAPE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SMITH, CHERYL A
110 E. BROWARD BLVD
1700
FT LAUDERDALE, FL 33301 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: CHERYL A SMITH

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHERYL A
Address: 110 E. BROWARD BLVD, #1700
City-St-Zip: FT LAUDERDALE, FL 33301

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: CHERYL A SMITH

MGRM

03/28/2011

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