

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043311

FILED
Jan 04, 2012
Secretary of State

Entity Name: COMPASS BUSINESS MANAGEMENT LLC

Current Principal Place of Business:

110 E. BROWARD BLVD
1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

110 E. BROWARD BLVD
1700 PMB 51108
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

110 E. BROWARD BLVD
1700
FT LAUDERDALE, FL 33301

New Mailing Address:

110 E. BROWARD BLVD
1700 PMB 51108
FT LAUDERDALE, FL 33301 US

FEI Number: 27-2413479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, CHERYL A
110 E. BROWARD BLVD
1700 PMB 51108
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: _____

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHERYL A
Address: 110 E. BROWARD BLVD, #1700, PMB 51108
City-St-Zip: FT LAUDERDALE, FL 33301 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: CHERYL A SMITH

MGRM

01/04/2012

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