

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091953

FILED
Apr 27, 2011
Secretary of State

Entity Name: COMPASS SOUTH TRADING LLC

Current Principal Place of Business:

7753 NW 113TH PATH
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7753 NW 113TH PATH
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3455432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ADORNO & DAMAS
1000 BRICKELL AVENUE
1005
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: GARCIA, NELSON
Address: 7753 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GARCIA, PAOLA
Address: 7753 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

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: PAOLA GARCIA

MGR

04/27/2011

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