

DOCUMENT# L11000086356

Entity Name: COMPASS ROSE INTERNATIONAL LLC

New Principal Place of Business:

757 S.E. 17TH STREET
1222
FORT LUADERDALE, FL 33316

New Mailing Address:

757 S.E. 17TH STREET
1222
FORT LUADERDALE, FL 33316

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of New Registered Agent:

MORVANT, DONALD R
757 S.E. 17TH STREET
1222
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date _____

Title: PRES
Name: MORVANT, DONALD R
Address: 757 S.E. 17TH STREET 1222
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DONALD MORVANT MGRM 04/28/2012

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