

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000944

FILED
Jan 05, 2010
Secretary of State

Entity Name: COMPASS REALTY GROUP LLC

Current Principal Place of Business:

1906 NW 8TH STREET
BOCA RATON, FL 334861441

New Principal Place of Business:

1906 NW 8TH STREET
BOCA RATON, FL 33486 PB

Current Mailing Address:

1906 NW 8TH STREET
BOCA RATON, FL 334861441

New Mailing Address:

1906 NW 8TH STREET
BOCA RATON, FL 33486 PB

FEI Number: 65-0904034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, SIMON J
1906 NW 8TH STREET
BOCA RATON, FL 334861441 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: GOLDBERG, SIMON J
Address: 1906 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 334861441

Title: MGRM
Name: GOLDBERG, CYNTHIA L
Address: 1906 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 334861441 PB

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: SIMON J GOLDBERG

MGR

01/05/2010

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