

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000000944

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** COMPASS REALTY GROUP LLC

**Current Principal Place of Business:**

1906 NW 8TH STREET  
BOCA RATON, FL 33486 PB

**New Principal Place of Business:**

**Current Mailing Address:**

1906 NW 8TH STREET  
BOCA RATON, FL 33486 PB

**New Mailing Address:**

**FEI Number:** 65-0904034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

GOLDBERG, SIMON J  
1906 NW 8TH STREET  
BOCA RATON, FL 33486 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: SIMON J GOLDBERG

02/16/2011

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 US

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

MGRM

02/16/2011

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