

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002613

FILED
Jul 08, 2010
Secretary of State

Entity Name: COMPASS GROUP NY L.L.C.

Current Principal Place of Business:

135 EAST 57 STREET 30 FL OR
NEW YORK, NY 10022

New Principal Place of Business:

135 EAST 57 STREET 30 FLOOR
NEW YORK, NY 10022

Current Mailing Address:

135 EAST 57 STREET 30 FL OR
NEW YORK, NY 10022

New Mailing Address:

135 EAST 57 STREET 30 FLOOR
NEW YORK, NY 10022

FEI Number: 13-3859813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNET, GUILLERMO
501 BRICKELL AVE., STE. 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EMMANUEL, CASUSCELLI
501 BRICKELL AVE., STE. 104
MIAMI, FL 33131 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: EMMANUEL CASUSCELLI

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALBONTIN, MANUEL
Address: 135 EAST 57 STREET 30 FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: AGUILO, JORGE
Address: 135 EAST 57 STREET 30 FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: VIDAL, ANTONIO X
Address: 135 EAST 57 STREET 30 FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: IGNACIO, ZAPATA
Address: 135 EAST 57 STREET 30 FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ANTONIO VIDAL

CFO

07/08/2010

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