

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002613

FILED
Jul 03, 2012
Secretary of State

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

Current Principal Place of Business:

135 EAST 57 STREET 30 FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

135 EAST 57 STREET 30 FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3859813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIDAL, ANABEL
501 BRICKELL AVE., STE. 104
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: 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: VIDAL, ANABEL
Address: 501 BRICKELL AVE., STE. 104
City-St-Zip: MIAMI, FL 33131

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 X. VIDAL

CFO

07/03/2012

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