

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003316

Entity Name: COMPASS ADVISORS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD 28TH FL
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD 28TH FL
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0011914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD A
201 S BISCAYNE BLVD 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORENO, FRANK X
201 S BISCAYNE BLVD 28TH FL
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: FRANK MORENO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYER, JOSEPH K
Address: 201 S BISCAYNE BLVD 28TH FL
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: FRANK MORENO

CFO

02/16/2010

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