

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000013

Entity Name: COMPASS HOLDINGS, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

201S BISCAYNE BLVD 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201S BISCAYNE BLVD 28TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3032837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD
201 S BISCAYNE BLVD 28TH FL
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: MGRM () Delete
Name: MEYER, JOSEPH K
Address: 201 S BISCAYNE BLDV 28TH FL
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD KELLY

CFO

01/13/2009

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