

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000013

**Entity Name:** COMPASS HOLDINGS, LLC

**FILED**  
**Feb 16, 2010**  
**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:**

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: MGRM  
Name: MEYER, JOSEPH K  
Address: 201 S BISCAYNE BLDV 28TH FL  
City-St-Zip: MIAMI, FL 33131 US

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