

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000013

FILED
Jan 25, 2012
Secretary of State

Entity Name: COMPASS HOLDINGS, LLC

Current Principal Place of Business:

1395 BRICKELL AVE. SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE. SUITE 800
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:

MORENO, FRANK X
1395 BRICKELL AVE. SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEYER, JOSEPH K
1395 BRICKELL AVE. SUITE 800
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: JOSEPH K MEYER

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, JOSEPH K
Address: 1395 BRICKELL AVENUE, SUITE 800
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: JOSEPH K MEYER

CEO

01/25/2012

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