

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M03000000013

FILED
Apr 16, 2003
Secretary of State

Entity Name: COMPASS HOLDINGS, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

3211 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

3211 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

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
1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

KELLY, EDWARD
3211 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

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: EDWARD KELLY

04/16/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEYER, JOSEPH K
Address: 1190 PIONEER TOWER, 888 S.W. FIFTH AVENUE
City-St-Zip: PORTLAND, OR 97204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, JOSEPH K
Address: 3211 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH K. MEYER

MGR

04/16/2003

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