

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003401

Entity Name: CG COMPASS (USA) LLC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

126 EAST 56TH STREET, 19TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

126 EAST 56TH STREET, 19TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 36-4540705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: COMPASS GROUP HOLDIN, GS, LLC
Address: 126 EAST 56TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BALBONTIN, MANUEL
Address: 126 EAST 56TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: CRASTO, ANIL
Address: 126 EAST 56TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ANIL CRASTO

MGR

01/08/2004

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