

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001503

Entity Name: CG COMPASS (USA) LLC

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

126 E. 56TH ST, 19TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

126 E. 56TH ST, 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VERNET, GUILLERMO
701 BRICKELL AVE, STE 860
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: MGR () Delete
Name: BALBONTIN, MANUEL J
Address: 126 E. 56TH ST, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: CRASTO, ANIL L
Address: 126 E. 56TH ST, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SILBERWASSER, ALEX A
Address: 126 E. 56TH ST, 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 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: MANUEL BALBONTIN

MGR

08/30/2006

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