

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004734

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** COMPASS GLOBAL INVESTORS LLC

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD., 28TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BLVD., 28TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 32-0261055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEYER, JOSEPH K  
201 S. BISCAYNE BLVD., 28TH FLOOR  
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: MGRM  
Name: COMPASS HOLDINGS, LLC  
Address: 201 S. BISCAYNE BLVD., 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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