

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002372

FILED
Apr 19, 2011
Secretary of State

Entity Name: COMPASS MIAMI, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD., STE. 2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD., STE. 2904
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2122481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BLVD., STE. 700
FT. LAUDERDALE, FL 33301 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: PINEAU, CARL
Address: 100 NORTH BISCAYNE BLVD., STE. 2904
City-St-Zip: MIAMI, FL 33132

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: CARL PINEAU

MGRM

04/19/2011

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