

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002372

Entity Name: COMPASS MIAMI, LLC

FILED
Apr 20, 2012
Secretary of State

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:

BENICHAY, BRIGITTE
100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132 US

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: BRIGITTE BENICHAY

04/20/2012

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

04/20/2012

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