

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021250

Entity Name: COMPASS WEALTH MANAGEMENT LLC

Current Principal Place of Business:

7735 NW 146TH STREET
SUITE 303
MIAMI LAKES, FL 33016

Current Mailing Address:

7735 NW 146TH STREET
SUITE 303
MIAMI LAKES, FL 33016

FEI Number: 33-1062454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, PEDRO L
7735 NW 146TH STREET
SUITE 303
MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ZAMORA, PEDRO L
Address 7735 NW 146TH STREET, SUITE 303
City-State-Zip: MIAMI LAKES FL 33016

Title MGRM
Name FERNANDEZ, SERGIO
Address 7735 NW 146TH STREET, SUITE 303
City-State-Zip: MIAMI LAKES FL 33016

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO ZAMORA

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date