

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021250

Entity Name: COMPASS WEALTH MANAGEMENT LLC

Current Principal Place of Business:

200 WEST PALMETTO PARK RD
SUITE 104
BOCA RATON, FL 33432

Current Mailing Address:

200 WEST PALMETTO PARK RD
SUITE 104
BOCA RATON, FL 33432 US

FEI Number: 33-1062454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, PEDRO L
200 WEST PALMETTO PARK RD
SUITE 104
BOCA RATON, FL 33432 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 200 WEST PALMETTO PARK RD
SUITE 104
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name FERNANDEZ, SERGIO
Address 200 WEST PALMETTO PARK RD
SUITE 104
City-State-Zip: BOCA RATON FL 33432

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO ZAMORA

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date