2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000014327

Entity Name: COMPASS FACTORING LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD SUITE 1055

CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD SUITE 1055 CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC. 200 S BISCAYNE BLVD SUITE 2700 MIAMI, FL 33131 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

FILED May 01, 2015

Secretary of State

CC5221328375

Authorized Person(s) Detail:

Title MGR

Name DE GRAZIA, CARMELO

Address 1600 PONCE DE LEON BLVD SUITE

1055

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: CARMELO DE GRAZIA

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

05/01/2015