

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114152

Entity Name: G 31 COMPASS FL, LLC

Current Principal Place of Business:

C/O WENDY M. HOGAN, ARTERY CAPITAL GROUP, LLC
5550 FRIENDSHIP BLVD. SUITE 580
CHEVY CHASE, MD 20815

Current Mailing Address:

C/O WENDY M. HOGAN, ARTERY CAPITAL GROUP, LLC
5550 FRIENDSHIP BLVD. SUITE 580
CHEVY CHASE, MD 20815 US

FEI Number: 07-5309317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELCH, DAVID D ESQ.
2211 NE 36TH STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064 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 MGR
Name KEEF, JAMES L
Address C/O WENDY HOGAN, 5550
FRIENDSHIP BLVD #580
City-State-Zip: CHEVY CHASE MD 20815

Title MGR
Name ARONOFF, RICHARD M
Address C/O WENDY HOGAN, 5550
FRIENDSHIP BLVD #580
City-State-Zip: CHEVY CHASE MD 20815

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: JAMES L. KEEF

MANAGER

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date