

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000200794

Entity Name: COMPASS VENTURES NY LLC

Current Principal Place of Business:

1 COLLINS AVE #703
MIAMI BEACH, FL 33139

Current Mailing Address:

60 EAST 66TH STREET
SUITE 4A
NEW YORK, NY 10065 US

FEI Number: 81-0851865

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL D. MCMANUS, ASS'T SECRETARY

02/06/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FINKEL, CHARLES
Address 60 EAST 66TH STREET
SUITE 4A
City-State-Zip: NEW YORK NY 10065

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: CHARLES FINKEL

OWNER

02/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date