2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000172851

Entity Name: GOLDEN COMPASS LLC

Current Principal Place of Business:

2500 PARKVIEW DRIVE

411

HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 PARKVIEW DRIVE

411

HALLANDALE BEACH, FL 33009 US

FEI Number: 82-2512159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULEYMANOVA, NAILYA 2500 PARKVIEW DR. 411

HALLANDALE, FL 33009 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 Mar 14, 2019

Secretary of State

7433825155CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SULEYMANOVA, NAILYA Name SHAPOREV, VLADIMIR
Address 2500 PARKVIEW DRIVE, APT 411 Address 2500 PARKVIEW DR #411

2507

City-State-Zip: HALLANDALE FL 33009

City-State-Zip: HALLANDALE FL 33009

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: VLADIMIR SHAPOREV MGR 03/14/2019