2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000172851

Entity Name: GOLDEN COMPASS LLC

Current Principal Place of Business:

800 PARKVIEW DRIVE

507

HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 PARKVIEW DRIVE

507

HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

SULEYMANOVA, NAILYA 800 PARKVIEW DRIVE 507

HALLANDALE BEACH, 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 Jan 03, 2021

Secretary of State

2774567628CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameSULEYMANOVA, NAILYANameSHAPOREV, VLADIMIRAddress800 PARKVIEW DRIVEAddress800 PARKVIEW DRIVE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH 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.