2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001631

Entity Name: COMPTON PLACE ASSOCIATES, LLC

Current Principal Place of Business:

820 MORRIS TURNPIKE SHORT HILLS. NJ 07078

Current Mailing Address:

820 MORRIS TURNPIKE SHORT HILLS, NJ 07078

FEI Number: 22-3476924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INGLIS, JOHN SESQ. 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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 14, 2013

Secretary of State

CC7146820716

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WILF, MARK Name WILF, ZYGMUNT

Address 820 MORRIS TURNPIKE Address 820 MORRIS TURNPIKE

City-State-Zip: SHORT HILLS NJ 07078 City-State-Zip: SHORT HILLS NJ 07078

Title MGRM Title MGRM

NameWILF, LEONARDNameKINSLER, WARRENAddress820 MORRIS TURNPIKEAddress820 MORRIS TURNPIKECity-State-Zip:SHORT HILLS NJ 07078City-State-Zip:SHORT HILLS NJ 07078

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail