

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032239

FILED
May 01, 2012
Secretary of State

Entity Name: FIELDS & FIELDS LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 US

New Principal Place of Business:

3301 N.E. 183RD STREET
AVENTURA, FL 33160

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 US

New Mailing Address:

3301 N.E. 183RD STREET
AVENTURA, FL 33160

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, LLC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LISBOA, FLAVIO MARQUES
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CAMPOS, VERA MARIA
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this 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.

SIGNATURE: FLAVIO MARQUES LISBOA MGR 05/01/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date