2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L09000104970

Entity Name: GREENFIELD INVESTMENT SERVICES, LLC.

Current Principal Place of Business:

7572 BELLA VERDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7572 BELLA VERDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-1225254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENFIELD, IAN
7572 BELLA VERDE WAY
DELRAY BEACH, FL 33446 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: MGRM
Name: GREENFIELD, IAN
Address: 7572 BELLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: IAN GREENFIELD MGRM 04/26/2011

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