

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045251

FILED
May 21, 2009
Secretary of State

Entity Name: NEWFIELD CONSULTING LLC

Current Principal Place of Business:

318 INDIAN TRACE #316
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE #316
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0508476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR, STE 703
MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHEVERRIA, RAFAEL
Address: 318 INDIAN TRACE #316
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: PIZZARRO, ALICIA
Address: 318 INDIAN TRACE #316
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADRIANA MONSALVE

ASS

05/21/2009

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