2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045251

Entity Name: NEWFIELD CONSULTING LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 INDIAN TRACE #316 304 INDIAN TRACE #316 WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE #316 304 INDIAN TRACE #316 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-0508476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name: ECHEVERRIA, RAFAEL
Address: 318 INDIAN TRACE #316
City-St-Zip: WESTON, FL 33326

Title: MGR

Name: PIZZARRO, ALICIA
Address: 318 INDIAN TRACE #316
City-St-Zip: WESTON, FL 33326

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: ADRIANA MONSALVE MRS 01/07/2011