2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028808

Entity Name: FAIRFIELD CONSULTANTS, LLC

FILED Jul 14, 2007 Secretary of State

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

9110 NW 20TH STREET 3001 SEIGNEURY DRIVE PEMBROKE PINES, FL 33024 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9110 NW 20TH STREET 3001 SEIGNEURY DRIVE PEMBROKE PINES, FL 33024 WINDERMERE, FL 34786

FEI Number: 20-4538352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

FRIDFERTIG, OFER
9110 NW 20TH STREET
9EMBROKE PINES, FL 33024 US
9110 NW 20TH STREET

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: 07/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FRIDFERTIG, OFER
 Name:
 FRIDFERTIG, OFER

 Address:
 9110 NW 20TH STREET
 Address:
 3001 SEIGNEURY DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 WINDERMERE, FL 34786

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: OFER FRIDFERTIG MGRM 07/14/2007