

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011575

FILED
Jan 28, 2012
Secretary of State

Entity Name: GREENPOINT CONSULTING GROUP, LLC

Current Principal Place of Business:

7441 WAYNE AVE.
UNIT 7-C
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

4307 DIAMOND TERRACE
FORT LAUDERDALE, FL 33331 US

Current Mailing Address:

7441 WAYNE AVE.
UNIT 7-C
MIAMI BEACH, FL 33141 US

New Mailing Address:

4307 DIAMOND TERRACE
FORT LAUDERDALE, FL 33331 US

FEI Number: 26-1913716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRILLO, GUILLERMO M
7441 WAYNE AVE
UNIT 7-C
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TRILLO, GUILLERMO M
4307 DIAMOND TERRACE
FORT LAUDERDALE, FL 33331 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: GUILLERMO M TRILLO

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TRILLO, GUILLERMO M
Address: 4307 DIAMOND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: ST
Name: VERANO, ANALIA R
Address: 4307 DIAMOND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33331 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: GUILLERMO M. TRILLO

MGRM

01/28/2012

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