2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005674

Entity Name: GREENFIELD INTERNATIONAL REALTY. LLC

FILED May 17, 2010 Secretary of State

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

5975 SUNSET DRIVE 5975 SUNSET DRIVE

#402 #401

MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

P.O.BOX 141715 P.O. BOX 141715

CORAL GABLES, FL 33114 CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CHAKOFF, NELCIDA
3807 GRANADA BLVD.
CORAL GABLES, FL 33134 US
CHAKOFF, NELCIDA
5975 SUNSET DRIVE
401

MIAMI, FL 33143 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: NELCIDA CHAKOFF 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAKOFF, NELCIDA N MGRM Address: 5975 SUNSET DRIVE SUITE #401

City-St-Zip: MIAMI, FL 33143

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: NELCIDA CHAKOFF MGRM 05/17/2010