

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023626

FILED
Feb 24, 2011
Secretary of State

Entity Name: RETAIL FIELD SERVICES, LLC

Current Principal Place of Business:

695 ROUTE 46 WEST
FAIRFIELD, NJ 07004 US

New Principal Place of Business:

177 US HIGHWAY 1
283
TEQUESTA, FL 33469 US

Current Mailing Address:

695 ROUTE 46 WEST
FAIRFIELD, NJ 07004 US

New Mailing Address:

177 US HIGHWAY 1
283
TEQUESTA, FL 33469 US

FEI Number: 26-4531274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM
Name: PETERSEN, CONSTANCE
Address: 688 NORTH WILTON RD
City-St-Zip: NEW CANAAN, CT 06840 US

Title: MGRM
Name: EAGAN, MARK
Address: 688 NORTH WILTON RD
City-St-Zip: NEW CANAAN, CT 06840 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: CONSTANCE PETERSEN

MGRM

02/24/2011

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