

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113099

Entity Name: DR. MARC GREENFIELD, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5975 SUNSET DRIVE
704
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
704
SOUTH MIAMI, FL 33143

New Mailing Address:

P. O. BOX 430861
SOUTH MIAMI, FL 33243

FEI Number: 27-3819877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, MARC PSY.D.
5975 SUNSET DRIVE
704
SOUTH MIAMI, FL 33143 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: MGR
Name: GREENFIELD, MARC PSY. D.
Address: 5975 SUNSET DRIVE, SUITE 704
City-St-Zip: SOUTH 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 Statutes.

SIGNATURE: MARC GREENFIELD, PSY.D

MGR

04/30/2012

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