

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026879

FILED
Apr 29, 2012
Secretary of State

Entity Name: GREENWICH PROFESSIONAL CONSULTING, LLC

Current Principal Place of Business:

108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNS, CHARLES H
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477 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: BURNS, CHARLES H
Address: 108 INTRACOASTAL POINTE DRIVE NO 100
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: CALAMUSA, STEVEN G
Address: 4114 NORTHLAKE BLVD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 334106281

Title: MGRM
Name: WILLIAMS, DANIEL G
Address: 4114 NORTHLAKE BOULEVARD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 334106281

Title: MGRM
Name: SMITH, JOSHUA DC
Address: 500 UNIVERSITY BLVD STE 211
City-St-Zip: JUPITER, FL 33458

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: STEVEN CALAMUSA

MGRM

04/29/2012

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