

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000242

FILED
Mar 23, 2009
Secretary of State

Entity Name: GREENFIELD CONSULTANTS, LLC

Current Principal Place of Business:

2337 LEMOINE AVENUE
SUITE #11
FORT LEE, NJ 07024

New Principal Place of Business:

Current Mailing Address:

2337 LEMOINE AVENUE
SUITE #11
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 20-3936193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, RONALD
4012 65TH PLACE EAST
SARASOTA, FL 34243 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 () Delete
Name: GREENFIELD, RONALD
Address: 555 NORTH AVENUE #16F
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENFIELD, RONALD
Address: 2337 LEMOINE AVENUE, SUITE 11
City-St-Zip: FORT LEE, NJ 07024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD GREENFIELD

MR.

03/23/2009

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