2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000242

Entity Name: GREENFIELD CONSULTANTS, LLC

FILED Feb 17, 2011 Secretary of State

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

2337 LEMOINE AVENUE SUITE #11 FORT LEE, NJ 07024

Current Mailing Address: New Mailing Address:

2337 LEMOINE AVENUE SUITE #11 FORT LEE, NJ 07024

FEI Number: 20-3936193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, RONALD 4012 65TH PLACE EAST SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENFIELD, RONALD

Address: 2337 LEMOINE AVENUE, SUITE 11

City-St-Zip: FORT LEE, NJ 07024

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: RONALD GREENFIELD PRES 02/17/2011