2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004772

Entity Name: MARKETFIELD ASSET MANAGEMENT, LLC

FILED Jan 05, 2011 Secretary of State

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

292 MADISON AVE 14TH FL NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

292 MADISON AVE 14TH FL NEW YORK, NY 10017

FEI Number: 37-1529984 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:

VCORP SERVICES, LLC 7200 W CAMINO REAL, SUITE 102 BOCA RATON, FL 33433 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: OSCAR GRUSS & SON INCORPORATED

Address: 292 MADISON AVE 14TH FL City-St-Zip: NEW YORK, NY 10017

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: DEEPAK TEJWANEY CFO 01/05/2011