

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112989

FILED
May 01, 2006
Secretary of State

Entity Name: GREENWAY INDUSTRIES, LLC.

Current Principal Place of Business:

176 NW 88 ST.
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

176 NW 88 ST.
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLINA, MIGUEL A
176 NW 88 ST.
MIAMI, FL 33150 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: MGR () Delete
Name: ECHEZURIA, HERIBERTO
Address: 176 NW 88 ST.
City-St-Zip: MIAMI, FL 33150 US

Title: MGR () Delete
Name: DE AGUIAR, JOSE F
Address: 176 NW 88 ST
City-St-Zip: MIAMI, FL 33150 US

Title: MGR () Delete
Name: ZINATELLI, ROBERTH
Address: 176 NW 88 ST.
City-St-Zip: MIAMI, FL 33150 US

Title: MGR () Delete
Name: GONZALEZ, JULIO C
Address: 176 NW 88 ST.
City-St-Zip: MIAMI, FL 33150 US

Title: MGRM () Delete
Name: COLINA, MIGUEL A
Address: 176 NW 88 ST.
City-St-Zip: MIAMI, FL 33150 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GONZALEZ, MIGUEL
Address: 176 NW 88 ST
City-St-Zip: MIAMI, FL 33150 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO C GONZALEZ

MGR

05/01/2006

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