

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112989

FILED
Apr 27, 2007
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:

3370 NW 72 AV
MIAMI, FL 33122 US

Current Mailing Address:

176 NW 88 ST.
MIAMI, FL 33150 US

New Mailing Address:

3370 NW 72 AV
MIAMI, FL 33122 US

FEI Number: 20-3830451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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
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City-St-Zip:

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

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

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: ROBERTH ZINATELLI

MGR

04/27/2007

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