

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032557

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROADWAY TECHNOLOGIES, LLC

Current Principal Place of Business:

1807 NW 24TH ST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1807 NW 24TH ST
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 33-1135410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL SERVICES GROUP ENT, INC
5900 W 20 AVE 2ND FLOOR
HIALEAH, FL 33016 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
Name: RODRIGUEZ, JUAN
Address: 1807 NW 24TH ST.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM
Name: FISHER, JUDY
Address: 3924 SW 286TH ST
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM
Name: MAIRENA, ALLAN
Address: 730 JANN AVE
City-St-Zip: OPALOCKA, FL 33054

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 Statutes.

SIGNATURE: JUAN RODRIGUEZ

MGRM

04/28/2011

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