

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047822

FILED
Apr 25, 2008
Secretary of State

Entity Name: GREENWAY CAPITAL GROUP LLC

Current Principal Place of Business:

984 S.W. 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143406
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 41-2239046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH P.A.
ONE BISCAYNE TOWER; SUITE 3700
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MCPHILLIPS, LISSETTE
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR () Delete
Name: PEREZ-CARRILLO, ERNESTO
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR () Delete
Name: PEREZ-CARRILLO, ERNESTO JR.
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114

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:

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: ERNESTO PEREZ-CARRILLO

MGR

04/25/2008

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