

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000047822

**FILED**  
**May 03, 2010**  
**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 ( )**  
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:**

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:**

MCPHILLIPS LAW FIRM PA  
ONE BISCAYNE TOWER; SUITE 3700  
2 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: FRANK MCPHILLIPS

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCPHILLIPS, LISSETTE  
Address: P.O. BOX 143406  
City-St-Zip: CORAL GABLES, FL 33114

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

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

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: LISSETTE MCPHILLIPS

MGR

05/03/2010

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