

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047822

FILED
Apr 21, 2011
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:

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

Name and Address of New Registered Agent:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134 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

04/21/2011

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

04/21/2011

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