

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048500

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREENWAY MORTGAGE, LLC

Current Principal Place of Business:

220 71ST STREET
SUITE 221
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

2710 NW 35 STREET
MIAMI, FL 33142 US

Current Mailing Address:

220 71ST STREET
SUITE 221
MIAMI BEACH, FL 33141 US

New Mailing Address:

2710 NW 35 STREET
MIAMI, FL 33142 US

FEI Number: 20-8983054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATE-JOHNSON, JUSTIN K
1865 79TH CAUSEWAY #1
UNIT 2-I
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PEREZ, ADIANY
2710 NW 35 STREET
MIAMI, FL 33142 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: ADIANY PEREZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ADIANY
Address: 6039 COLLINS AV APT 1021
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, ADIANY
Address: 2710 NW 35 STREET
City-St-Zip: MIAMI, FL 33142 US

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: ADIANY PEREZ

MGR

04/30/2008

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