

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049489

FILED
Feb 16, 2011
Secretary of State

Entity Name: GREENWAY GLOBAL LLC

Current Principal Place of Business:

3000 PLEASURE POINT DRIVE
SANTA CRUZ, CA 95062

New Principal Place of Business:

2637 E ATLANTIC BLVD #13516
POMPANO BEACH, FL 33062

Current Mailing Address:

3000 PLEASURE POINT DRIVE
SANTA CRUZ, CA 95062

New Mailing Address:

FEI Number: 27-2496028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
2022-2 RAYMOND DIEHL RD. STE B
TALLAHASSEE, FL 32308 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENNOCK, ANNETTE
Address: 3000 PLEASURE POINT DRIVE
City-St-Zip: SANTA CRUZ, CA 95062

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: ANNETTE PENNOCK

MGRM

02/16/2011

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