2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049489

Entity Name: GREENWAY GLOBAL LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2637 E ATLANTIC BLVD #13516 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3000 PLEASURE POINT DRIVE SANTA CRUZ, CA 95062

FEI Number: 27-2496028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ANNETTE PENNOCK MNGR 01/04/2012