

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000109708

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GREEN ROAD INVESTMENT LLC

**Current Principal Place of Business:**

201 S BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 S BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ECUADOR LAW, LLC  
3669 POINCIANA AVE.  
4-A  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

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: MGR  
Name: VASALLO, ALBERTO  
Address: 419 PROCTOR AVE  
City-St-Zip: REVERE, MA 02151 US

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: MARCEL D FERAUD                      RA                      04/30/2012

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