2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000041524

Entity Name: GOLDWAY LLC

Current Principal Place of Business:

8777 COLLINS AVENUE SUITE 510

SURFSIDE, FL 33154

Current Mailing Address:

245 E. 124TH ST SUITE 3B NEW YORK, NY 10035 US

FEI Number: 45-4882444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SBS BPO INC 7801 NE 37TH ST STE LP-101 DORAL, FL 33166 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

FILED Jan 11, 2014

Secretary of State

CC3859957897

Authorized Person(s) Detail:

Title MGRM

KAUFMANN, MAURICIO J Name 8777 COLLINS AVENUE Address

SUITE 510

City-State-Zip: SURFSIDE FL 33154

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: MAURICIO KAUFMANN

Electronic Signature of Signing Authorized Person(s) Detail

01/11/2014 Date