

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amended Annual Report 2013

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Final Review

Payment

Business Name

GREEN ROAD
INVESTMENT LLC

Type

Florida Limited Liability
Company

Document Number

L10000109708

Filing Fee

\$50.00

File Date

Oct 20, 2010

Filing State or Country

FL

Status

Active

1 of 6 - Review and Edit Your Information

FEI/EIN Number

45-5446503

Edit FEI/EIN Number

Principal Address

3669 POINCIANA AVE
4-A
MIAMI, FL 33133 US

Edit Principal Address

Mailing Address

3669 POINCIANA AVE
4-A
MIAMI, FL 33133 US

Edit Mailing Address

Registered Agent Information

Registered Agent
ECUADOR LAW, LLC

Edit Agent

Registered Agent Address
3669 POINCIANA AVE.
4-A
MIAMI, FL 33133 US

Edit Address

Manager/Managing Member Detail

Title MGR
VASALLO, ALBERTO
419 PROCTOR AVE
REVERE, MA 02151 US

[Edit or Delete Manager](#)[Home](#)[Contact Us](#)[Add New Manager/Managing Member](#)[Forms](#)[Help](#)

Important Notice: You may now list a total of 150 principals (i.e., officers, directors, managers, managing members, etc.) on your online annual report. Our office no longer accepts attachments.
If no additional managers/managing members are needed, move on to Step 2.

2 of 6 - Order a Certificate of Status?

Do you want a Certificate of Status?

☐ Yes ☒ No

Certificate costs \$5. The Certificate cost will be added to the Filing Fee.

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State of Florida, Department of State

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109708

Entity Name: GREEN ROAD INVESTMENT LLC

FILED
Apr 30, 2012
Secretary of State

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

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109708

Entity Name: GREEN ROAD INVESTMENT LLC

FILED
Apr 20, 2011
Secretary of State

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 (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 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: ALBERTO VASALLO

MGR

04/20/2011

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

FLORIDA DEPARTMENT OF STATE
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GREEN ROAD INVESTMENT LLC

Filing Information

Document Number L10000109708

FEI/EIN Number NONE

Date Filed 10/20/2010

State FL

Status ACTIVE

Effective Date 10/20/2010

Principal Address201 S BISCAYNE BLVD
SUITE 905
MIAMI FL 33131 US**Mailing Address**201 S BISCAYNE BLVD
SUITE 905
MIAMI FL 33131 US**Registered Agent Name & Address**ROTH, LEONARDO A
201 S BISCAYNE BLVD
SUITE 905
MIAMI FL 33131 US**Manager/Member Detail****Name & Address**

Title MGR

VASALLO, ALBERTO
419 PROCTOR AVE
REVERE MA 02151 US**Annual Reports**

No Annual Reports Filed

Document Images[10/20/2010 -- Florida Limited Liability](#) [View Image in PDF format](#)**Note:** This is not official record. See documents if question or conflict.[Previous on List](#) [Next on List](#) [Return To List](#)[Entity Name Search](#)[No Events](#)[No Name History](#)[Submit](#)[Home](#) | [Contact us](#) | [Document Searches](#) | [E-Filing Services](#) | [Forms](#) | [Help](#) |Copyright © and Privacy Policies
State of Florida, Department of State

PRIMERA.- COMPARECIENTE: Comparece al otorgamiento del presente poder especial, el señor Alberto Vasallo en su calidad de Apoderado General y representante legal de la compañía GREEN ROAD INVESTMENT LLC., compañía que es socia de la compañía ecuatoriana HOLDING GRUPO DIFARE CÍA. LTDA.

SEGUNDA.- PODER ESPECIAL: El compareciente, el señor Alberto Vasallo en su calidad de Apoderado General y representante legal de la compañía GREEN ROAD INVESTMENT LLC., otorga poder especial a favor del doctor HERNÁN ENRIQUE PONCE ARAY, para que, a su nombre y representación y de manera individual, pueda contestar demandas y cumplir las obligaciones respectivas de la compañía en la República del Ecuador, especialmente todas aquellas derivadas de su calidad de socia extranjera de la compañía ecuatoriana HOLDING GRUPO DIFARE CÍA. LTDA. de acuerdo con lo establecido en el Artículo sexto Inciso final de la Ley de Compañías de la República del Ecuador, especialmente, y sin con ello entender limitado el presente poder, el presentar en su calidad de apoderado especial a la compañía ecuatoriana y a las autoridades públicas de control, toda la información requerida en su calidad de socia extranjera de la compañía ecuatoriana, incluyendo la firma de formularios, documentos y/o comunicaciones que sean necesarias y requeridas por dichas autoridades y/o entidades de control.

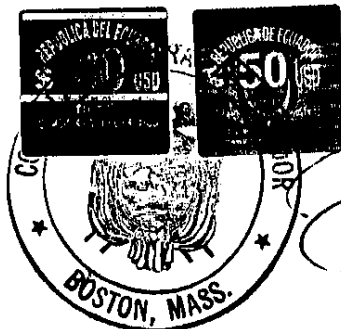
AGREGAR LAS DEMÁS CLÁUSULAS QUE SEAN REQUERIDAS SEGÚN LA LEGISLACIÓN DE ESTADOS UNIDOS PARA QUE EL PRESENTE DOCUMENTO SEA VÁLIDO

EL PRESENTE PODER DEBE SER OTORGADO ANTE NOTARIO PUBLICO Y APOSTILLADO O LEGALIZADO ANTE EL CONSULADO ECUATORIANO


Alberto Vasallo

Subscribed and sworn to me this 4th day of June, 2012


Mary Ann Marotta, Notary Public
My commission expires 2/11/16



11-6-21
104/2012


BEATRIZ G. STEIN
CONSUL GENERAL
ECUADOR IN BOSTON



se que las copias constantes de una
en los dos libros al documento que me fue enviado
Original, 14 JUN 2013

~~CONFIDENTIAL~~

