

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amended Annual Report 2013

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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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Move on to the Final Review

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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

FILED
Apr 20, 2011
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 (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

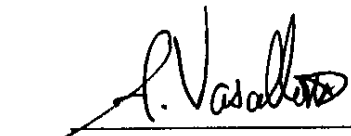
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No Events	No Name History	Submit			
Detail by Entity Name					
<u>Florida Limited Liability Company</u>					
GREEN ROAD INVESTMENT LLC					
<u>Filing Information</u>					
Document Number L10000109708					
FEI/EIN Number NONE					
Date Filed 10/20/2010					
State FL					
Status ACTIVE					
Effective Date 10/20/2010					
<u>Principal Address</u>					
201 S BISCAYNE BLVD SUITE 905 MIAMI FL 33131 US					
<u>Mailing Address</u>					
201 S BISCAYNE BLVD SUITE 905 MIAMI FL 33131 US					
<u>Registered Agent Name & Address</u>					
ROTH, LEONARDO A 201 S BISCAYNE BLVD SUITE 905 MIAMI FL 33131 US					
<u>Manager/Member Detail</u>					
<u>Name & Address</u>					
Title MGR					
VASALLO, ALBERTO 419 PROCTOR AVE REVERE MA 02151 US					
<u>Annual Reports</u>					
No Annual Reports Filed					
<u>Document Images</u>					
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No Events	No Name History	Submit			
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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.

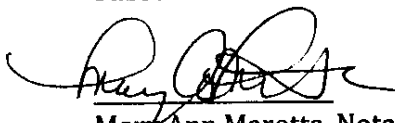
SEGUNDA.- PODER ESPECIAL: El compareciente, el señor Alberto Vasallo en su calidad de Apoderado General y representante legal de la compañía GREEN ROAD INVESTMENT LLC., otorga poder especial a favor del doctor HERNÁN ENRIQUE PONCE ARAY, para que, a su nombre y representación y de manera individual, pueda 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.

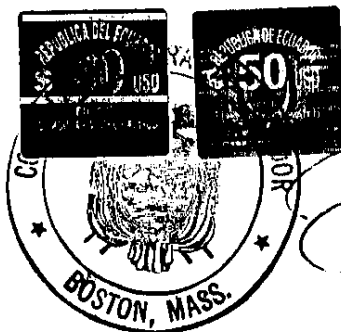
AGREGAR LAS DEMÁS CLÁUSULAS QUE SEAN REQUERIDAS SEGÚN LA LEGISLACIÓN DE ESTADOS UNIDOS PARA QUE EL PRESENTE DOCUMENTO SEA VÁLIDO

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



Señor Jefe de la Oficina de Asesoría Jurídica
Alcaldía Mayor del Distrito de Bogotá

Para que las copias constantes de UNA

se las remita al documento que me fue enviado
confeccionado, 14 JUN 2013

[Firma]
Ab. Patricia Serrano
Abogada
C.E. 100.000.000
BOGOTÁ, D.C.

