

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001755

FILED
Jan 22, 2009
Secretary of State

Entity Name: STAR AUTO FINANCE, LLC

Current Principal Place of Business:

101 NE 3RD AVE., 20TH FLOOR
SUITE 2000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE., 20TH FLOOR
SUITE 2000
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1074581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAPIRO, URI
101 NE 3RD AVE., 20TH FLOOR
SUITE 2000
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: SZAPIRO, URI
Address: 20201 E COUNTRY CLUB DR #1502
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SZAPIRO, DOV
Address: 19963 NE 19TH PLACE
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOV SZAPIRO

MGRM

01/22/2009

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