

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004884

FILED
Apr 29, 2010
Secretary of State

Entity Name: OPEN DEALER EXCHANGE, LLC

Current Principal Place of Business:

16901 MICHIGAN AVENUE
DEARBORN, MI 48126

New Principal Place of Business:

5607 NEW KING DRIVE
TROY, MI 48098

Current Mailing Address:

16901 MICHIGAN AVENUE
DEARBORN, MI 48126

New Mailing Address:

5607 NEW KING DRIVE
TROY, MI 48098

FEI Number: 26-3331512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LUYCKX, STEPHEN
Address: 16901 MICHIGAN AVENUE
City-St-Zip: DEARBORN, MI 48126

Title: MGR
Name: MENGYAN, MICHAEL
Address: 16901 MICHIGAN AVENUE
City-St-Zip: DEARBORN, MI 48126

Title: MGR
Name: BROCKMAN, ROBERT
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: STRAWBURG, JOHN
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: MORRIS, CHRIS
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: MGR
Name: ANENEN, STEVE
Address: 1950 HASSELL
City-St-Zip: HOFFMAN ESTATES, IL 60169

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: STEPHEN LUYCKX

MGR

04/29/2010

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